

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003800

Entity Name: FIC PEMBROKE CORP.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

% FINANCIAL INVESTMENTS CORP.
405 N. WABASH, RIVER PLAZA 2E
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

% FINANCIAL INVESTMENTS CORP.
405 N. WABASH, RIVER PLAZA 2E
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 65-0562073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACK, EDWARD J.
7954 PINE BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEANS, HARRISON I
Address: % 405 N. WABASH, RIVER PLAZA 2E
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: STEANS, JENNIFER W
Address: % 405 N. WABASH, RIVER PLAZA 2E
City-St-Zip: CHICAGO, IL 60611

Title: VP () Delete
Name: SCHACK, DAVID J
Address: 4788 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER W. STEANS

D

08/19/2005

Electronic Signature of Signing Officer or Director

Date