

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047376

FILED
Feb 01, 2008
Secretary of State

Entity Name: MCCARTHY FINANCIAL GROUP, P.A.

Current Principal Place of Business:

13899 BISCAYNE BLVD
123
MIAMI, FL 33181 US

New Principal Place of Business:

1791 NE 162 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

13899 BISCAYNE BLVD
123
MIAMI, FL 33181 US

New Mailing Address:

1791 NE 162 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0581464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, OLIVIA S ESQ.
OFFICES OF OLIVIA S. BENSON, ESQ., P.A.
3350 S.W. 148TH AVENUE, SUITE 110
MIRAMAR, FL 330273237 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: PD () Delete
Name: MCCARTHY, KEVIN C
Address: 8241 NW 172 ST
City-St-Zip: HIALEAH, FL 33015

Title: SD () Delete
Name: MCCARTHY, DIANA E
Address: 8241 NW 172 ST
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: DIANA E. MCCARTHY

SD

02/01/2008

Electronic Signature of Signing Officer or Director

Date