

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000061489

1. Entity Name

THE FINANCIAL ENGINEERING GROUP, INC.



FILED 142

06 DEC 20 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
200 W PALMETTO PK RD
201
BOCA RATON FL 33432
US

Mailing Address
200 W PALMETTO PK RD
201
BOCA RATON FL 33432
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0703965

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOTTLIEB, ALLYNE M.
21347 HARROW COURT
BOCA RATON FL 33433

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 6, 2006

Make Check Payable to Florida Department of State

S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DCEO GOTTLIEB, ALLYNE M 21347 HARROW COURT BOCA RATON FL 33433	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST SILVER, RITA M 21347 HARROW CT BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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09/25/06--01062--022 **150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

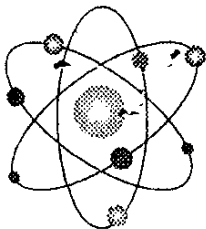
Rita M. Silver RITA M. SILVER

9-25-06 561 394-2535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



The Financial Engineering Group, Inc.

Life

November 26, 2006

Florida Department of State
Division of Corporations
Attn: Mr. Sean Toner
Senior Section Administrator
P.O. Box 6327
Tallahassee, Florida 32314

Subject: The Financial Engineering Group, Inc.
Re: P95000061489
Letter Number: 906A00063180

Dear Mr. Toner:

I am in receipt of your letter dated October 24, 2006 regarding waiving the reinstatement fee for the non-receipt of the annual report notice.

Please be advised that I did go the computer April 6, 2006, I printed the form out I either mailed it out then or a few weeks later. I am so exact and organized, and have never been late, that I believe it was mailed, and lost in the mail or it was misdirected. I ran a large company and was in charge of accounts receivable and all bills both state and federal for over 15 years and never was late. Presently, in Florida I have run the business side of my husband's company since inception. Also, with my husband having treatments for cancer, having radiation and chemotherapy I know I have to be even more exact with tasks. I keep doctor appointments, weekly treatment appointments, get in the office before 7:00 am to keep on track with the business, I truly believe it was lost in the mail or misdirected.

Hopefully, this will explain the reason for my request to the you will take this into consideration and not penalize me. Please look into your records and you will see I was never delinquent in any fillings. I am his wife, caretaker, bookkeeper, and secretary for a one-man operation.

Thanking you in advance for your consideration to my request and again, thank you.

Sincerely,
Rita Silver
Rita Silver