2006 FOR PROFIT CORPORATION

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CITY-ST-ZIP TITLE

ROCKY RIVER, OH 44116

FILED Jul 10, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P96000000395** 1. Entity Name RESERVE FINANCIAL AGENCY OF FLORIDA, INC. Principal Place of Business Mailing Address **37 NORTH ORANGE AVENUE** 20006 DETROIT ROAD SUITE 300 ROCKY RIVER, OH 44116 ORLANDO, FL 32801 07012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SITTERSON, CURTIS H DO NOT WRITE 2200 MUSEUM TOWER 150 W. FLAGLER STREET IN THIS SPACE MIAMI, FL 33130 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, typed or printed name of registered agent and title if applicable. - . . (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS MR. TITLE BEACH, RICHARD NAME 19520 STORY ROAD

`U00000568838 07/11/06-80001-008 550.00

DO NOT WRITE IN THIS SPACE

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| 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 |
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| | 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 in |
| | changed, or on an attachment with an address, with all other like empowered. |

7106 440-333-9686