

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000048376

FILED
Apr 18, 2006
Secretary of State**Entity Name:** STEVEN L. POMERANZ FINANCIAL MANAGEMENT, INC.**Current Principal Place of Business:**1 WEST CAMINO REAL
SUITE 205
BOCA RATON, FL 33432 US**New Principal Place of Business:**555 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432 US**Current Mailing Address:**1 WEST CAMINO REAL
SUITE 205
BOCA RATON, FL 33432 US**New Mailing Address:**555 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432 US**FEI Number:** 65-0673027**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POMERANZ, STEVEN L
1 WEST CAMINO REAL
SUITE 205
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**POMERANZ, STEVEN L
555 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432 US

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: STEVEN L. POMERANZ

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: POMERANZ, SUSAN
Address: 6524 CONTEMPO LN
City-St-Zip: BOCA RATON, FL 33433**Title:** P () Delete
Name: POMERANZ, STEVEN L
Address: 6524 CONTEMPO LN
City-St-Zip: BOCA RATON, FL 33433**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 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: STEVEN L. POMERANZ

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04/18/2006

Electronic Signature of Signing Officer or Director

Date