2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2007 08:00 A Secretary of State DOCUMENT # P97000002967 TWENTY-FIRST CENTURY FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 888 S.E. 3RD AVE. #401 888 S.E. 3RD AVE. #401 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0723976 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JARCHOW, RICHARD C DO NOT WRITE 888 S.E. 3RD AVE. #401 FORT LAUDERDALE, FL 33316 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JARCHOW, RICHARD C SR. NAME STREET ADDRESS 888 SE 3RD AVENUE, SUITE 401 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 THILE VTS BIDDLE, D. BRADLEY NAME U00000714295 04/27/07-80017-012 150.00 STREET ADDRESS 888 S.E. 3RD AVE. #401 FORT LAUDERDALE, FL 33316 CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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

FICER OR DIRECTOR

Daytime Phone #

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

SIGNATURE: