2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P97000050103 1. Entity Name MOSS FINANCIAL, INC. Principal Place of Business Mailing Address 6073 NW 167TH ST 6073 NW 167TH ST MIAMI, FL 33015 MIAMI, FL 33015 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0758758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEGAL INFORMATION SERVICES, INC. DO NOT WRITE 2500 WESTON ROAD SUITE 404 IN THIS SPACE WESTON, FL 33331 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 famillar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOSS, MICHAEL E NAME STREET ADDRESS 2700 SUNSET DR SUNSET ISLAND #2 CITY-ST-ZIP MIAMI BEACH, FL 33140 U00000553007 TITLE PD 05/15/06-80034-009 150.00 KAME MOSS, SYLVIA M STREET ADDRESS 2700 SUNSET DR SUNSET ISLAND #2 CITY-ST-ZIP MIAMI BEACH, FL 33140 VP THE NAME WAYNE, BRIAN D 8101 SW 62ND COURT STREET ADDRESS DO NOT WRITE MIAMI, FL 33143 CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 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: