2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 27, 2007 08:00 Al Secretary of State DOCUMENT # P97000068974 ASSURED FINANCIAL CORP. Principal Place of Business Mailing Address 6400 N ANDREWS AVENUE 6400 N ANDREWS AVENUE SUITE 340 SUITE 340 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0772925 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICE OF SCOTT H. SWEIGART Street Address (P.O. Box Number is Not Acceptable) 6400 N ANDREWS AVENUE SUITE 340 FORT LAUDERDALE FL 33309 Zip Code 8. The above named ontity 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition SWEIGART, SCOTT H 6400 N ANDREWS AVENUE, SUITE 340 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CHY-ST-ZIP CITY-ST-7IP VP.D TITLE ☐ Delete IIILE Change Addition STARK, AMY E 6400 N. ANDREWS AVENUE, SUITE 340 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 CITY+ST-7/P CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME U00000739530 STREET ADDRESS STREET ADDRESS 05/14/07-80032-002 150.00 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete HILE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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.

OFFICER OR DIRECTOR