## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000079506

Entity Name: THE ATKINSON FINANCIAL GROUP, INC.

FILED Feb 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 CORAL RIDGE DR 1515 UNIVERSITY DR

SUITE 131 SUITE 113

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR 1440 CORAL RIDGE DR

SUITE 131 SUITE 372

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 US

FEI Number: 65-0781493 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKINSON, RICHARD

1440 CORAL RIDGE DRIVE

1440 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33071 US 372 CORAL SPRINGS, FL 33071 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: RICHARD ATKINSON 02/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete Title: PSD (X) Change ( ) Addition

Name: ATKINSON, R Name: ATKINSON, R

Address: 1440 CORAL RIDGE DR Address: 1440 CORAL RIDGE DR

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS #372, FL 33071 US

Title: TD ( ) Delete Title: TD (X) Change ( ) Addition Name: MCLEAN, BEVERLY Name: MCLEAN, BEVERLY

Address: 1440 CORAL RIDGE DR 131 Address: 1440 CORAL RIDGE DR #372

City-St-Zip: CORAL SPRINGS, FL 33071 N City-St-Zip: CORAL SPRINGS, FL 33071 N

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition

Name:BUCKANAN, KEISHA AName:BUCKANAN, KEISHA AAddress:1440 CORAL RIDGE DR 131Address:1440 CORAL RIDGE DR #372City-St-Zip:CORAL SPRINGS, FL 33071City-St-Zip:CORAL SPRINGS, FL 33071

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: RICHARD ATKINSON PSD 02/12/2006