

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012631

FILED
Feb 13, 2006
Secretary of State

Entity Name: FAIRCHILD FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1400 NORTHEAST 191 STREET #242
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1400 NORTHEAST 191 STREET #242
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0819306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINDEL, PETER ESQ
3971 SW 8TH ST
308
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SPINDEL, PETER ESQ
1878 CORAL WAY
MIAMI, FL 33145 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: PETER SPINDEL

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIBERIO, DANIEL
Address: 1400 NORTHEAST 191 STREET #242
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: STD () Delete
Name: CAMPOS-SIBERIO, ANA B
Address: 1400 NORTHEAST 191 STREET #242
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DANIEL SIBERIO

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date