

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102330

Entity Name: DIVORCE FOR MEN, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

4705 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

3909 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Current Mailing Address:

4705 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

New Mailing Address:

3909 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

FEI Number: 59-3546773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN S
4705 CENTRAL AVENUE
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

ROSENTHAL, ALAN S
3909 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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: ALAN S. ROSENTHAL

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BANKS, IAN M
Address: 4705 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VS () Delete
Name: ROSENTHAL, ALAN S
Address: 4705 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BANKS, IAN M
Address: 3909 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VS (X) Change () Addition
Name: ROSENTHAL, ALAN S
Address: 3909 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33713

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: IAN M. BANKS

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04/21/2006

Electronic Signature of Signing Officer or Director

Date