

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008297

Entity Name: CARNEGIE FINANCIAL, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

2266 N DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

2266 N DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 1179
BOCA RATON, FL 33429

FEI Number: 65-0895071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY
123 NW 13TH ST.
STE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GLASSBERG, ROY
3839 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: ROY F GLASSBERG

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GLASSBERG, ROY F
Address: 123 NW 13TH ST #312
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GLASSBERG, ROY F
Address: PO BOX 1179
City-St-Zip: BOCA RATON, FL 33429

I hereby certify that the information supplied with this filing does not qualify 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: ROY F GLASSBERG

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date