

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081822

FILED
Jul 13, 2006
Secretary of State

Entity Name: POINTDUJOUR FINANCIAL CONSULTANT, INC.

Current Principal Place of Business:

1422 NW 132 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1422 NW 132 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0947952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORTHE, MARIE P
1422 NW 132 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FLAVIA PROCESSING, INC.
1422 NW 132 AVE
PEMBROKE PINES, FL 33028 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: FLAVIE LORTHE

07/13/2006

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: CEO () Delete
Name: POINTDUFOUR, CHANDY
Address: 1422 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: FLAVIELORTHE, MARIE P
Address: 1422 NW 132 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POINT DU JOUR, CHANDY
Address: 1422 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: CHANDY POINT DU JOUR

CEO

07/13/2006

Electronic Signature of Signing Officer or Director

Date