

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094195

FILED
Mar 23, 2006
Secretary of State

Entity Name: FIRST CLASS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

8009 NW 36 STREEET
SUITE 204
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8009 NW 36 STREEET
SUITE 204
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0956871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBERA, JUAN P
8009 NW 36 STREEET
SUITE 204
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIBERA, JUAN P
Address: 3390 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: RIBERA, NANCY
Address: 11218 SW 117 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIBERA, JUAN P
Address: 3919 ANDERSON ROAD
City-St-Zip: MIAMI, FL 33134

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: JUAN RIBERA

PD

03/23/2006

Electronic Signature of Signing Officer or Director

Date