

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30836

FILED
Jan 22, 2006
Secretary of State

Entity Name: FINANCE ONE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8101 LAUREL RIDGE COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

185 NE 4TH AVE
317
DELRAY BEACH, FL 33483

Current Mailing Address:

8101 LAUREL RIDGE COURT
DELRAY BEACH, FL 33446

New Mailing Address:

185 NE 4TH AVE
317
DELRAY BEACH, FL 33483

FEI Number: 65-0329948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, ROBERT
8101 LAUREL RIDGE COURT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

BREWSTER, ROBERT
185 NE 4TH AVE
317
DELRAY BEACH, FL 33483 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: ROBERT BREWSTER

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWSTER, ROBERT A
Address: 8101 LAUREL RIDGE COURT
City-St-Zip: DELRAY BEACH, FL 334469537 US

Title: VD (X) Delete
Name: BREWSTER, CAROLE E
Address: 8101 LAUREL RIDGE COURT
City-St-Zip: DELRAY BEACH, FL 334469537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWSTER, ROBERT A
Address: 185 NE 4TH AVE #317
City-St-Zip: DELRAY BEACH, FL 33483 US

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: ROBERT BREWSTER

P

01/22/2006

Electronic Signature of Signing Officer or Director

Date