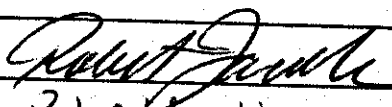


No. C 174464 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than August 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERIND FINANCIAL GROUP, INC. 1420 BRISTOL ST N STE 210 NEWPORT BEACH, CA 92660		2. Registered Agent and Office NO PO BOX INCORP SERVICES INC 4710 KOOTENAI ST BOISE, ID 83705 USA 3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 15%;">Name</th> <th style="width: 40%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Jacobs</td> <td>1420 Bristol Street N. #210</td> <td>Newport Beach</td> <td>CA</td> <td>92660</td> </tr> <tr> <td>Secretary</td> <td>Robert Jacobs</td> <td>1420 Bristol Street N. #210</td> <td>Newport Beach</td> <td>CA</td> <td>92660</td> </tr> <tr> <td>Director</td> <td>Robert Jacobs</td> <td>1420 Bristol Street N. #210</td> <td>Newport Beach</td> <td>CA</td> <td>92660</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert Jacobs	1420 Bristol Street N. #210	Newport Beach	CA	92660	Secretary	Robert Jacobs	1420 Bristol Street N. #210	Newport Beach	CA	92660	Director	Robert Jacobs	1420 Bristol Street N. #210	Newport Beach	CA	92660
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5. Organized Under the Laws of: CALIFORNIA C 174464		6. Signature  Date <u>6/23/08</u> Name (Typed or Printed) <u>Robert Jacobs</u> Title <u>President</u>																											

Issued 06/02/2008

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