

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35589

Entity Name: TWIN PAWN, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

11350 N.W. 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11350 N.W. 7TH AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-2483979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, LORNE
11350 NW 7TH AVENUE
MIAMI, FL 33168 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: REIER, LEANNE
Address: 1460 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: REITER, ESTELLE
Address: 1120 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REITER, LEANNE
Address: 1460 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEANNE REITER

PD

02/16/2008

Electronic Signature of Signing Officer or Director

_____ Date