

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130587

Entity Name: ABC. FINANCIAL INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1501 MULBERRY AVENUE
SUITE #5
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 316
LYNN HAVEN, FL 32444

New Mailing Address:

1501 MULBERRY AVENUE
SUITE #5
PANAMA CITY, FL 32405

FEI Number: 04-3726514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPELL, SCOTT D
1501 MULBERRY AVENUE
STE 5
PANAMA CITY, FL 32405 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: P () Delete
Name: POPPELL, SCOTT D
Address: 706 TAMMY ST
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST () Delete
Name: BURGANS, THERON J
Address: 1706 MOLITOR AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POPPELL, SCOTT D
Address: 1412 MISSOURI AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST (X) Change () Addition
Name: BURGANS, THERON J
Address: 1711 MOLITOR AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: THERON J BURGANS

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date