

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153708

FILED
Apr 25, 2006
Secretary of State

Entity Name: OWENS FINANCIAL GROUP, INC.

Current Principal Place of Business:

1704 METROPOLITAN BLVD SUITE 4
TALLAHASSEE, FL 32308

New Principal Place of Business:

1704 METROPOLITAN BLVD
SUITE 4
TALLAHASSEE, FL 32308

Current Mailing Address:

1704 METROPOLITAN BLVD SUITE 4
TALLAHASSEE, FL 32308

New Mailing Address:

1704 METROPOLITAN BLVD
SUITE 4
TALLAHASSEE, FL 32308

FEI Number: 20-0498344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JR., CHARLES
1319 N LEHIGH DR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OWENS, JR., CHARLES L
1704 METROPOLITAN BLVD
SUITE 4
TALLAHASSEE, FL 32308 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: CHARLES L. OWENS, JR.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OWENS, JR., CHARLES L
Address: 1319 N. LEHIGH DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OWENS, JR., CHARLES L
Address: 1704 METROPOLITAN BLVD, SUITE 4
City-St-Zip: TALLAHASSEE, FL 32308

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: CHARLES L. OWENS, JR.

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date