

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008809

FILED
Aug 03, 2007
Secretary of State

Entity Name: AWEN MERCHANT GROUP SPECIALTY CORPORATION

Current Principal Place of Business:

926 E FORT KING ST
APT D
OCALA, FL 34471 US

Current Mailing Address:

926 E FORT KING ST
APT D
OCALA, FL 34471 US

New Principal Place of Business:

521 FAIRWOOD AVE
SUITE 280
CLEARWATER, FL 33759 US

New Mailing Address:

521 FAIRWOOD AVE
SUITE 280
CLEARWATER, FL 33759 US

FEI Number: 20-4155926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, JOHNATHAN M
800 NE 43RD ST
OCALA, FL 34479 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: POTTER, JONATHAN C
Address: 926 E FORT KING ST, APT D
City-St-Zip: OCALA, FL 34471 US

Title: P () Delete
Name: ROLLINS, JOHNATHAN M
Address: 800 NE 43RD
City-St-Zip: OCALA, FL 34479 US

Title: VP (X) Delete
Name: ACESS, NELSON J
Address: 430 FAIRWOOD AVE, APT 142
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: POTTER, JONATHAN C
Address: 521 FAIRWOOD AVE, APT 280
City-St-Zip: CLEARWATER, FL 33759 US

Title: P (X) Change () Addition
Name: ACESS, NELSON J
Address: 521 FAIRWOOD AVE, APT 280
City-St-Zip: CLEARWATER, FL 33759 US

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: JONATHAN C POTTER

CEO

08/03/2007

Electronic Signature of Signing Officer or Director

Date