2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 AM **DOCUMENT # 488635 Secretary of State** PENSION FINANCIAL CONSULTANTS, INC. Principal Place of Businoss Mailing Address 271 FIRST AVE. NORTH NAPLES FL 33940 271 FIRST AVE. NORTH NAPLES FL 33940 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1647910 Not Applicable Ζıp Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYNOLDS, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 271 1 AVE NORTH NAPLES FL 33940 Zıp Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delele IIIŒ ☐ Change LEWALLEN, STEPHEN B NAME U00000618657 271 1ST AVE NORTH 02/08/07-80038-018 150.00 STREET ADDRESS STREET ADDRESS NAPLES FL CHY-SI-7P CITY-ST-ZIP PST TITLE ☐ Change ☐ Delete TITLE Addition LEWALLEN, STEPHEN B NAME NAME 271 1ST AVE NORTH STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-7/P CITY - ST- 7IF ☐ Delete TITLE Change ☐ Addition LEWALLEN, SUSAN NAM! 13495 HWY 36 W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTTONWOOD CA 96022 CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP HHE ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP -TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachneet with an address, with all plifer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

12707

530-528839