2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557625

Entity Name: KINGFISHER FINANCE. INC.

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4512 SE PEACHWOOD TERR 4512 SE PEACHWOOD TERRACE

STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

P.O. BOX 6167 STUART, FL 34997

FEI Number: 59-1824834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAMSKY, CAROLANN
4512 SE PEACHWOOD TERR.
STUART, FL 34997 US

DAMSKY, CAROLANN
4512 SE PEACHWOOD TERRACE
STUART, FL 34997 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: 03/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DAMSKY, CAROLANN
 Name:
 DAMSKY, CAROLANN

 Address:
 4512 SE PEACHWOOD TERR.
 Address:
 4512 SE PEACHWOOD TERRACE

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: () Delete Title: VP () Change (X) Addition

Name: Name: DAMSKY, ALAN

Address: Address: 4512 SE PEACHWOOD TERRACE

City-St-Zip: City-St-Zip: STUART, FL 34997

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: CAROLANN DAMSKY P 03/01/2007