

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004817

Entity Name: AZTEC FINANCIAL, INC.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

542 W. CONFLUENCE AVE.
SALT LAKE CITY, UT 84123

New Principal Place of Business:

556 W. CONFLUENCE AVE.
SALT LAKE CITY, UT 84123

Current Mailing Address:

542 W. CONFLUENCE AVE.
SALT LAKE CITY, UT 84123

New Mailing Address:

556 W. CONFLUENCE AVE.
SALT LAKE CITY, UT 84123

FEI Number: 87-0568274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, RON
7401 114TH AVE NORTH #505
LARGO, FL 33773 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: RON SAUNDERS

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: PCD () Delete
Name: HANKS, DAVID J
Address: 2852 EAST 4215 SOUTH
City-St-Zip: SALT LAKE CITY, UT

Title: VD () Delete
Name: HANKS, GORDON K
Address: 2616 STANFORD LANE
City-St-Zip: SAT LAKE CITY, UT

Title: STD () Delete
Name: SIRRINE, JOHN W
Address: 12440 S. RIVERTON DRIVE
City-St-Zip: RIVERTON, UT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN SIRRINE

CFO

11/10/2005

Electronic Signature of Signing Officer or Director

Date