

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001652

FILED
Jan 03, 2007
Secretary of State

Entity Name: THE MONEY STATION, INC.

Current Principal Place of Business:

8604 N ALLISONVILLE ROAD, SUITE 101
INDIANAPOLIS, IN 46250

New Principal Place of Business:

Current Mailing Address:

8604 N ALLISONVILLE ROAD, SUITE 101
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 35-1957178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
521 LAKE AVE., SUITE 4
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEXTON, DARRELL
Address: 9117 SARGENT MANOR COURT
City-St-Zip: INDIANAPOLIS, IN 46256

Title: VP (X) Delete
Name: LILLEY, STEVEN SR
Address: 4121 N 500 WEST
City-St-Zip: BARGERSVILLE, IN 46106

Title: S () Delete
Name: SEXTON, LINDA
Address: 9117 SARGENT MANOR COURT
City-St-Zip: INDIANAPOLIS, IN 46256

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 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: DARRELL H SEXTON

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date