

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005072

Entity Name: HOURGLASS FINANCIAL, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

4010 WATSON PLAZA DR
SUITE 225
LAKEWOOD, CA 90712 US

New Principal Place of Business:

2661 RADNOR
LONG BEACH, CA 90815 US

Current Mailing Address:

4010 WATSON PLAZA DR
SUITE 225
LAKEWOOD, CA 90712 US

New Mailing Address:

2661 RADNOR AVE.
LONG BEACH, CA 90815 US

FEI Number: 41-2188463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LOURDES
3657 SW 153RD PL
MIAMI, FL 33185 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: PCFO () Delete
Name: PECOCK, JOSEPH
Address: 4010 WATSON PLAZA DR #225
City-St-Zip: LAKEWOOD, CA 90712

Title: SCEO () Delete
Name: LOPEZ, CHRISTOPHER
Address: 4010 WATSON PLAZA DR #225
City-St-Zip: LAKEWOOD, CA 90712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: PECOCK, JOSEPH
Address: 2661 RADNOR AVE.
City-St-Zip: LONG BEACH, CA 90815

Title: SCEO (X) Change () Addition
Name: LOPEZ, CHRISTOPHER
Address: 2661 RADNOR AVE.
City-St-Zip: LONG BEACH, CA 90815

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: JOSEPH PEACOCK

PCFO

01/24/2008

Electronic Signature of Signing Officer or Director

Date