

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H03980

FILED
Apr 19, 2005
Secretary of State

Entity Name: LAWSON FINANCIAL CORPORATION

Current Principal Place of Business:

11300 4 ST N
100
ST PETURSBURG, FL 33716 US

Current Mailing Address:

3352 E CAMELBACK RD
PHOENIX, AZ 85018 US

New Principal Place of Business:

400 CARILLON PARKWAY
210
ST PETURSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-2413607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLON, PAUL J JR
11300 4TH ST N #100
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

BALLON, PAUL J JR
400 CARILLON PARKWAY
210
ST PETERSBURG, FL 33716 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: PAUL BALLON JR

04/19/2005

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: DP () Delete
Name: LAWSON, ROBERT W.,
Address: 5230 E. HATCHER
City-St-Zip: PARADISE VALLEY, AZ

Title: V () Delete
Name: BALLON, PAUL J JR
Address: 11300 4TH ST N #100
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: ST () Delete
Name: LAWSON, PAMELA,
Address: 5230 E. HATCHER
City-St-Zip: PARADISE VALLEY, AZ

Title: D () Delete
Name: NANNA, LONA M
Address: 207 W CLARENDON AVE #6-C
City-St-Zip: PHOENIX, AZ 85013 US

Title: D () Delete
Name: BUSSEY, RUTLAND W
Address: 11300 4TH ST N #100
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BALLON, PAUL J JR
Address: 400 CARILLON PKWY #210
City-St-Zip: ST PETERSBURG, FL 33716 US

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

Title: D (X) Change () Addition
Name: NANNA, LONA M
Address: 207 W CLARENDON AVE #16-E
City-St-Zip: PHOENIX, AZ 85013 US

Title: D (X) Change () Addition
Name: BUSSEY, RUTLAND W
Address: 400 CARILLON PKWY, #210
City-St-Zip: ST PETERSBURG, FL 33716

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: LONA NANNA

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date