2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52606

FILED Jan 11, 2008 Secretary of State

Entity Name: CLEWISTON PAWN, INC. **Current Principal Place of Business: New Principal Place of Business:** 201 E VENTURA AVE CLEWISTON, FL 33440 US **Current Mailing Address: New Mailing Address:** 201 E VENTURA AVE CLEWISTON, FL 33440 US FEI Number: 65-0179668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUMFELT, ALDEN A 830 RIVER BEND DRIVE P.O BOX 22 LABELLE, FL 33935 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ANGELL, DAVID, ANGELL, DAVID, Name: Name: 201 E. VENTURA AVE. 201 E. VENTURA AVE. Address: Address: City-St-Zip: CLEWISTON, FL City-St-Zip: CLEWISTON, FL 33440 Title: DVS Title: () Change () Addition () Delete

 Name:
 RUMFELT, ALDEN A
 Name:

 Address:
 830 RIVERBEND DRIVE
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:

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: DAVID K. ANGELL DP 01/11/2008