

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67970

FILED
Feb 28, 2007
Secretary of State

Entity Name: FINCO FINANCIAL CORPORATION

Current Principal Place of Business:

480 SAWGRASS CORPORATE PKWY
SUITE 220
SUNRISE, FL 33325

New Principal Place of Business:

2393 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406

Current Mailing Address:

PO BOX 822100
PEMBROKE PINES, FL 33082

New Mailing Address:

PO BOX 5417
LAKE WORTH, FL 33466

FEI Number: 65-0215639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA TELECOM, INC.
480 SAWGRASS CORPORATE PKWY
SUITE 220
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

FINKELSTEIN, MYRON
2393 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: MYRON FINKELSTEIN

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: GARDNER, ROBERT
Address: 480 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33325

Title: DTPS () Delete
Name: RAYMOND, DAVID
Address: 480 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33325

Title: CFO () Delete
Name: SHAW, KAREN
Address: 480 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SEAMAN, CARL
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V (X) Change () Addition
Name: RAYMOND, DAVID B
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CFO (X) Change () Addition
Name: SHAW, KAREN F
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DP () Change (X) Addition
Name: FINKELSTEIN, MYRON H
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VTS () Change (X) Addition
Name: BLAKE, JR., JAMES W
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Change (X) Addition
Name: MANNING, DANA
Address: 2393 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JAMES W. BLAKE, JR.

VTS

02/28/2007

Electronic Signature of Signing Officer or Director

Date