

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081358

FILED
Sep 06, 2006
Secretary of State

Entity Name: HSW FINANCIAL GROUP, INC.

Current Principal Place of Business:

18820 U.S.HWY 19 N
SUITE 215
CLEARWATER, FL 33764

New Principal Place of Business:

2432 HAWK AVE
PALM HARBOR, FL 34683

Current Mailing Address:

2432 HAWK AVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3722399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

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: P () Delete
Name: WHITMAN, HOMER S
Address: 2432 HAWK AVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOMER S WHITMAN

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date