

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003897

Entity Name: EVANS FINANCIAL, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4495 SW 67TH TERRACE, STE 209
DAVIE, FL 33314

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

4495 SW 67TH TERRACE, STE 209
DAVIE, FL 33314

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

FEI Number: 30-0045716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDY, Nanci S ESQ
2700 S. COMMERCE PKWY., STE. 305
WESTON, FL 33331 US

Name and Address of New Registered Agent:

EVANS, JOSEPH G SR
1792 BELL TOWER LANE
WESTON, FL 33326 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: JOSEPH G EVANS SR

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: EVANS, ARIADNA M SECRETA
Address: 4495 SW 67TH TERRACE, SUITE 209
City-St-Zip: DAVIE, FL 33314 US

Title: PRES () Delete
Name: EVANS, JOSEPH G PRESIDE
Address: 4495 SW 67TH TERRACE, SUITE 209
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: EVANS, ARIADNA M VICE PR
Address: 4495 SW 67TH TERRACE, SUITE 209
City-St-Zip: DAVIE, FL 33314 US

Title: TREA () Delete
Name: EVANS, JOSEPH G TREASUR
Address: 4495 SW 67TH TERRACE, SUITE 209
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: EVANS, ARIADNA M SECRETA
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

Title: PRES (X) Change () Addition
Name: EVANS, JOSEPH G PRESIDE
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: EVANS, ARIADNA M VICE PR
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

Title: TREA (X) Change () Addition
Name: EVANS, JOSEPH G TREASUR
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

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: JOSEPH G EVANS SR

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date