

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003897

Entity Name: EVANS FINANCIAL, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

New Principal Place of Business:

15025 NORTHWEST 77TH AVENUE
SUITE 211
MIAMI LAKES, FL 33014

New Mailing Address:

15025 NORTHWEST 77TH AVENUE
SUITE 211
MIAMI LAKES, FL 33014

FEI Number: 30-0045716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EVANS, JOSEPH G SR
15025 NORTHWEST 77TH AVENUE
SUITE 211
MIAMI LAKES, FL 33014 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: EVANS, ARIADNA M SECRETA
Address: 15025 NORTHWEST 77TH AVENUE, SUITE 211
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: PRES (X) Change () Addition
Name: EVANS, JOSEPH G PRESIDE
Address: 15025 NORTHWEST 77TH AVENUE, SUITE 211
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change () Addition
Name: EVANS, ARIADNA M VICE PR
Address: 15025 NORTHWEST 77TH AVENUE, SUITE 211
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TREA (X) Change () Addition
Name: EVANS, JOSEPH G TREASUR
Address: 15025 NORTHWEST 77TH AVENUE, SUITE 211
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ARIADNA M. EVANS

VP

04/20/2008

Electronic Signature of Signing Officer or Director

Date