

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053275

Entity Name: LONG FINANCIAL, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

111 EAST LADY LAKE BLVD
LADY LAKE, FL 32159

New Principal Place of Business:

109 N. OLD DIXIE HWY
LADY LAKE, FL 32159

Current Mailing Address:

111 EAST LADY LAKE BLVD
LADY LAKE, FL 32159

New Mailing Address:

109 N. OLD DIXIE HWY
LADY LAKE, FL 32159

FEI Number: 04-3668785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ERIC L
111 EAST LADY LAKE BLVD
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

LONG, ERIC L
109 N. OLD DIXIE HWY
LADY LAKE, FL 32159 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: ERIC L. LONG

09/11/2008

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: LONG, ERIC L
Address: 111 EAST LADY LAKE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: VP () Delete
Name: LONG, ERIC L
Address: 111 EAST LADY LAKE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: S () Delete
Name: LONG, ERIC L
Address: 111 EAST LADY LAKE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: T () Delete
Name: LONG, ERIC L
Address: 111 EAST LADY LAKE BLVD
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, ERIC L
Address: 109 N. OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: VP (X) Change () Addition
Name: LONG, ERIC L
Address: 109 N. OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: S (X) Change () Addition
Name: LONG, ERIC L
Address: 109 N. OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

Title: T (X) Change () Addition
Name: LONG, ERIC L
Address: 109 N. OLD DIXIE HWY
City-St-Zip: LADY LAKE, FL 32159

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: ERIC L. LONG

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date