

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125976

FILED
May 31, 2007
Secretary of State

Entity Name: ENDURANCE FINANCIAL INCORPORATED

Current Principal Place of Business:

280 WEKIVA SPRINGS RD STE 104 B
LONGWOOD, FL 32779

New Principal Place of Business:

280 WEKIVA SPRINGS RD STE 1060
LONGWOOD, FL 32779

Current Mailing Address:

280 WEKIVA SPRINGS RD STE 104 B
LONGWOOD, FL 32779

New Mailing Address:

280 WEKIVA SPRINGS RD STE 1060
LONGWOOD, FL 32779

FEI Number: 14-1858048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, RICHARD
280 WEKIVA SPRING, STE 104-B
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HAYWARD, RICHARD
280 WEKIVA SPRING, STE 1060
LONGWOOD, FL 32779 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:

05/31/2007

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: PD () Delete
Name: HAYWARD, RICHARD D
Address: 280 WEKIVA SPRINGS RD STE 104 B
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: HAYWARD, KRISTINE A
Address: 280 WEKIVA SPRINGS RD. SUITE 104B
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYWARD, RICHARD D
Address: 280 WEKIVA SPRINGS RD STE 1060
City-St-Zip: LONGWOOD, FL 32779

Title: ST (X) Change () Addition
Name: HAYWARD, KRISTINE A
Address: 280 WEKIVA SPRINGS RD. SUITE 1060
City-St-Zip: LONGWOOD, FL 32779

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: RICHARD HAYWARD

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date