

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024406

Entity Name: FA&N FINANCIAL CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

11120 SW 73RD COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11120 SW 73RD COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 42-1579080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, FRANCISCO L
11120 SW 73RD COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
1012
MIAMI, FL 33196 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: OSCAR CETRARO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, FRANCISCO L
Address: 11120 SW 73RD COURT
City-St-Zip: MIAMI, FL 33156

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 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: FRANCISCO SMITH

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date