2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085650

Entity Name: L.A.W. FINANCIAL CORP.

FILED Jan 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1759 NORTH ANDREWS SQUARE 1400 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311 US 216

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

1759 NORTH ANDREWS SQUARE 1541 S OCEAN BLVD. FT. LAUDERDALE, FL 33311 US 218

LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 20-0133389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIGEL, LINDA A 1400 E OAKLAND PARK BLVD. SUITE 216 OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: WEIGEL, LINDA A Name: WEIGEL, LINDA A

Address: 1759 NORTH ANDREWS SQUARE Address: 1400 EAST OAKLAND PARD BLVD 216

City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: OAKLAND PARK, FL 33334

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: LINDA A. WEIGEL PRES 01/21/2006