2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085650

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

Current Principal Place of Business:	**New Principal Place of Business:**
2737 E. OAKLAND PARK BLVD. SUITE 103H FT. LAUDERDALE, FL 33306 US	120 EAST OAKLAND PARK BLVD. 105A FT. LAUDERDALE, FL 33334 US

Current Mailing Address:	**New Mailing Address:**
1541 S OCEAN BLVD. 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 2737 EAST OAKLAND PARK BLVD. SUITE 103H FT, LAUDERDALE, FL 33306 US	WEIGEL, LINDA A 120 EAST OAKLAND PARK BLVD. SUITE 105A FT, LAUDERDALE, 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: _____   03/07/2007 _____
                    Electronic Signature of Registered Agent   Date

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:	2737 EAST OAKLAND PARK BLVD		Address:	120 EAST OAKLAND PARK BLVD.
City-St-Zip:	FT. LAUDERDALE, FL 33306		City-St-Zip:	FT. LAUDERDALE, 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   03/07/2007 _____
                    Electronic Signature of Signing Officer or Director   Date