2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085650

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

FILED Apr 28, 2008 Secretary of State

US

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

120 EAST OAKLAND PARK BLVD. 105A

FT. LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

1541 S OCEAN BLVD. 1432 NE 27TH STREET

218 WILTON MANORS, FL 33334 US

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
120 EAST OAKLAND PARK BLVD.
SUITE 105A

WEIGEL, LINDA A
1432 NE 27TH STREET
WILTON MANORS, FL 33334

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: LINDA A WEIGEL 04/28/2008

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: () Change () Addition

 Name:
 WEIGEL, LINDA A
 Name:

 Address:
 120 EAST OAKLAND PARK BLVD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33334
 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: LINDA A WEIGEL PRES 04/28/2008