2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # P04000009003 1. Entity Namo PURE ENERGY & FINANCE, INC. Principal Place of Business Mailing Address 11708 N. HWY. 301 PO BOX 75283 THONOTOSASSA FL 33592-2948 TAMPA FL 33675 3. Mailing Address 2. Principal Place of Business - No P.O. Box # NO CHANGE Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2434042 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANGE PHILLIPS, E.V. JR. 11708 N. HWY. 301 10 Street Address (P.O. Box Number is Not Acceptable) THONOTOSASSA FL 33592-2948 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent HARGE gent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 IIIU IIDF Change Addition Delete PHILLIPS, E.V. JR. NAME NAME //00000628143 02/16/07-80003-010 150.00 11708 N. HWY. 301 STREET ADDRESS STREET ADDRESS THONOTOSASSA FL 33592-2948 CITY-ST 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALDERSON, ANNETTE B NAM NAME 11708 N. HWY. 301 STREET ADDRESS STREET ADDRESS THONOTOSASSA FL 33592-2948 CITY-ST-ZIE City SI-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS SIREF LADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP IIILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY ST-ZIP HIII Delete DIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED