2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009003

Entity Name: PURE ENERGY & FINANCE, INC.

FILED Jan 11, 2010 Secretary of State

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

11708 N. HWY. 301

THONOTOSASSA, FL 335922948

Current Mailing Address: New Mailing Address:

PO BOX 75283 TAMPA, FL 33675 1050 SUGARTREE DRIVE N. LAKELAND, FL 33813

FEI Number: 56-2434042 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:

PHILLIPS, E.V. JR. 11708 N. HWY. 301

THONOTOSASSA, FL 335922948 US

PHILLIPS, E.V. JR. 1050 SUGARTREE NORTH LAKELAND, FL 33813 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: 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PHILLIPS, E.V. JR. Address: 11708 N. HWY. 301

City-St-Zip: THONOTOSASSA, FL 335922948

Title: ST

Name: ALDERSON, ANNETTE B Address: 11708 N. HWY. 301

City-St-Zip: THONOTOSASSA, FL 335922948

I hereby 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 all other like empowered.

SIGNATURE: E. V. PHILLIPS, JR. P 01/11/2010