

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023036

Entity Name: CMFI, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

16110 BONNIE BRAE CT
SPRING HILL, FL 346102833

New Principal Place of Business:

6430 ALCESTER DR
NEW PORT RICHEY, FL 34655

Current Mailing Address:

16110 BONNIE BRAE CT
SPRING HILL, FL 346102833

New Mailing Address:

6430 ALCESTER DR
NEW PORT RICHEY, FL 34655

FEI Number: 73-1691898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DEAN T
16110 BONNIE BRAE CT
SPRING HILL, FL 346102833 US

Name and Address of New Registered Agent:

O'BRIEN, DEAN T
6430 ALCESTER DR
NEW PORT RICHEY, FL 34655 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: DEAN T. O'BRIEN

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, DEAN T
Address: 16110 BONNIE BRAE CT
City-St-Zip: SPRING HILL, FL 346102833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'BRIEN, DEAN T
Address: 6430 ALCESTER DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DEAN T. O'BRIEN

D

02/26/2007

Electronic Signature of Signing Officer or Director

Date