

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136635

Entity Name: GW FINANCIAL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10151 UNIVERSITY BLVD. #266
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10151 UNIVERSITY BLVD. #266
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 86-1116259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GREGORY L.
251 MAITLAND AVE., SUITE 215
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

WILSON, GREGORY L.
249 MAITLAND AVE., SUITE 2100
ALTAMONTE SPRINGS, FL 32701 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILSON, GREGORY L.
Address: 251 MAITLAND AVE., SUITE 215
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VSD () Delete
Name: WILSON, PAMELA A.
Address: 251 MAITLAND AVE., SUITE 215
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILSON, GREGORY L.
Address: 249 MAITLAND AVE., SUITE 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VSD (X) Change () Addition
Name: WILSON, PAMELA A.
Address: 249 MAITLAND AVE., SUITE 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: GREGORY L. WILSON

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04/28/2008

Electronic Signature of Signing Officer or Director

Date