

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146703

Entity Name: ERWIN FINANCIAL, INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

3200 36TH STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

2909 GULF TO BAY BLVD.
J203
CLEARWATER, FL 33759

Current Mailing Address:

3200 36TH STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

2909 GULF TO BAY BLVD.
J203
CLEARWATER, FL 33759

FEI Number: 86-1118404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ERWIN
3200 36TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LOPEZ, ERWIN
2909 GULF TO BAY BLVD.
J203
CLEARWATER, FL 33759 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, ERWIN
Address: 3200 36TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, ERWIN S
Address: 2909 GULF TO BAY BLVD J203
City-St-Zip: CLEARWATER, FL 33759 US

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: ERWIN S. LOPEZ

D

02/23/2006

Electronic Signature of Signing Officer or Director

Date