

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146703

Entity Name: ERWIN FINANCIAL, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

2909 GULF TO BAY BLVD.
J203
CLEARWATER, FL 33759

New Principal Place of Business:

3204 GLENBROOK AVE
SPRING HILL, FL 34608

Current Mailing Address:

2909 GULF TO BAY BLVD.
J203
CLEARWATER, FL 33759

New Mailing Address:

3204 GLENBROOK AVE
SPRING HILL, FL 34608

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
2909 GULF TO BAY BLVD.
J203
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

LOPEZ, ERWIN
3204 GLENBROOK AVE
SPRING HILL, FL 34608 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:

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, ERWIN S
Address: 3204 GLENBROOK AVE
City-St-Zip: SPRING HILL, FL 34608 US

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: ERWIN LOPEZ

D

07/03/2007

Electronic Signature of Signing Officer or Director

Date