

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168436

Entity Name: 4U2 FINANCE, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

10200 US 92 E
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10200 US 92 E
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2065906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROESE, BENJAMIN T
4630 BAY TO BAY BLVD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ROESE, BENJAMIN T
1301 S. HOWARD AVE.
#19B
TAMPA, FL 33606 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: BENJAMIN T. ROESE

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROESE, BENJAMIN T
Address: 4630 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33610

Title: V () Delete
Name: ROESE, WILLIAM C II
Address: 141 E. DAVIS BLVD APT. 112
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROESE, BENJAMIN T
Address: 1301 S. HOWARD AVE #19B
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN T. ROESE

PRES

01/07/2006

Electronic Signature of Signing Officer or Director

Date