

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056798

FILED
May 18, 2007
Secretary of State

Entity Name: BAZZELL FINANCIAL GROUP, INC.

Current Principal Place of Business:

4255 ROGERS RD
GREENWOOD, FL 32443

New Principal Place of Business:

4389 LAFAYETTE ST.
SUITE B
MARIANNA, FL 32446 US

Current Mailing Address:

4255 ROGERS RD
GREENWOOD, FL 32443

New Mailing Address:

4389 LAFAYETTE ST.
SUITE B
MARIANNA, FL 32446 US

FEI Number: 43-2094787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZZELL, EDWARD W
4255 ROGERS RD
GREENWOOD, FL 32443 US

Name and Address of New Registered Agent:

BAZZELL, EDWARD W
4389 LAFAYETTE ST.
MARIANNA, FL 32446 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:

05/18/2007

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: P () Delete
Name: BAZZELL, EDWARD W
Address: 4255 ROGERS RD
City-St-Zip: GREENWOOD, FL 32443

Title: V () Delete
Name: BAZZELL, JOAN C
Address: 4255 ROGERS RD
City-St-Zip: GREENWOOD, FL 32443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAZZELL, EDWARD W
Address: 4389 LAFAYETTE ST. SUITE B
City-St-Zip: MARIANNA, FL 32446

Title: V (X) Change () Addition
Name: BAZZELL, JOAN C
Address: 4389 LAFAYETTE ST. SUITE B
City-St-Zip: MARIANNA, FL 32446

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: EDWARD W. BAZZELL

PRES

05/18/2007

Electronic Signature of Signing Officer or Director

Date