2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093794

Entity Name: AXSA FINANCIAL INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4673 OAKFAIR BLVD TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

4673 OAKFAIR BLVD TAMPA, FL 33610

FEI Number: 20-3094145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDERMOTT, ROBERT P CEO

14313 ISLAMORADA DRIVE

ORLANDO, FL 32837 US

MCDERMOTT, ROBERT P CEO

4205 CLARICE CT.

WINDERMERE, FL 34787 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: 05/01/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEO () Delete Title: CEO (X) Change () Addition

Name:MCDERMOTT, ROBERT PName:MCDERMOTT, ROBERT PAddress:14313 ISLAMORADA DRIVEAddress:4205 CLARICE CT.

City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: WINDERMERE, FL 34787 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: ROBERT P MCDERMOTT CEO 05/01/2007

Electronic Signature of Signing Officer or Director

Date