

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001115

Entity Name: EXECUTIVE FINANCE CO.

FILED  
Jan 23, 2008  
Secretary of State

**Current Principal Place of Business:**

7513 JOHNSON ST.  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

7513 JOHNSON ST.  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 20-4056569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JOSE LUNA  
1513 JOHNSON ST  
HOLLYWOOD, FL 33024      US

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

JOSE LUNA  
7513 JOHNSON ST  
HOLLYWOOD, FL 33024      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: JOSE LUNA

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SANTIAGO, IVETTE  
Address: 7513 JOHNSON ST.  
City-St-Zip: HOLLYWOOD, FL 33024

Title: V ( ) Delete  
Name: LUNA, JOSE B  
Address: 7513 JOHNSON ST.  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: SANTIAGO, IVETTE  
Address: 7513 JOHNSON ST.  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change ( ) Addition  
Name: LUNA, JOSE B  
Address: 7513 JOHNSON ST.  
City-St-Zip: HOLLYWOOD, FL 33024

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: IVETTE SANTIAGO

V

01/23/2008

Electronic Signature of Signing Officer or Director

Date