

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001115

Entity Name: EXECUTIVE FINANCE CO.

FILED
Apr 20, 2009
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:

2600 BELMONT PL
KISSIMMEE, FL 34744 US

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
7513 JOHNSON ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

JOSE B LUNA
2600 BELMONT PL
KISSIMMEE, FL 34744 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 B LUNA

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () 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: 2600 BELMONT PL
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D (X) Change () Addition
Name: LUNA, JOSE B
Address: 2600 BELMONT PL
City-St-Zip: KISSIMMEE, FL 34744 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: IVETTE SANTIAGO

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date