

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077941

FILED
May 10, 2007
Secretary of State

Entity Name: FIRST NATION FINANCE INC

Current Principal Place of Business:

370 CAMINO GARDENS BLVD
213
BOCA RATON, FL 33432

New Principal Place of Business:

1170 SW 17TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

370 CAMINO GARDENS BLVD
213
BOCA RATON, FL 33432

New Mailing Address:

1170 SW 17TH STREET
BOCA RATON, FL 33486

FEI Number: 56-2592432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURTADO, JOAO S SR
3351 NE 5TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALMEIDA, THARCILA A
1170 SW 17TH STREET
BOCA RATON, FL 33486 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: THARCILA A ALMEIDA

05/10/2007

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: FURTADO, JOAO S
Address: 3351 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: ALMEIDA, THARCILA A
Address: PO BOX 5162
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMEIDA, THARCILA A
Address: P.O. BOX 5162
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: ANTUNES, MARCELLO C
Address: 4706 SW 13TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Change (X) Addition
Name: FURTADO, JOAO S
Address: 3351 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: THARCILA A ALMEIDA

D

05/10/2007

Electronic Signature of Signing Officer or Director

Date