2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123394

Entity Name: C.P. FINANCE AND HOLDING CORPORATION

FILED Apr 26, 2007 Secretary of State

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

972 BRIDGEWATER CIR 972 BRIGHTWATER CIR MAITLAND, FL 32751 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

972 BRIDGEWATER CIR 972 BRIGHTWATER CIR MAITLAND, FL 32751 MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FERRI, DAVID N
972 BRIDGEWATER CIR
MAITLAND, FL 32751 US

FERRI, DAVID N
972 BRIGHTWATER CIR
MAITLAND, FL 32751 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: DAVID N FERRI 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FERRI, DAVID N
 Name:
 FERRI, DAVID N

 Address:
 972 BRIDGEWATER CIR
 Address:
 972 BRIGHTWATER CIR

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

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: DAVID N FERRI P 04/26/2007