

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131491

FILED
Apr 30, 2008
Secretary of State

Entity Name: M.F. WAKEFIELD FINANCIAL INC.

Current Principal Place of Business:

2409 BROOKSIDE AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

1355 EMERALD DRIVE
KISSIMMEE, FL 34744

Current Mailing Address:

PO BOX 451375
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 20-5715567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEFIELD, MICHAEL F
2409 BROOKSIDE AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

WAKEFIELD, MICHAEL F
1355 EMERALD DRIVE
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: MICHAEL WAKEFIELD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAKEFIELD, MICHAEL F
Address: 2409 BROOKSIDE AVE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAKEFIELD, MICHAEL F
Address: 1355 EMERALD DRIVE
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: MICHAEL WAKEFIELD

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date