

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069933

FILED
Apr 09, 2008
Secretary of State

Entity Name: DUNHILL FINANCIAL CORPORATION

Current Principal Place of Business:

500 UNIVERSITY BLVD.
STE 108
JUPITER, FL 33458

New Principal Place of Business:

113 BARCELONA DRIVE
JUPITER, FL 33458

Current Mailing Address:

500 UNIVERSITY BLVD.
STE 108
JUPITER, FL 33458 US

New Mailing Address:

113 BARCELONA DRIVE
JUPITER, FL 33458 US

FEI Number: 26-0394870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, JOHN R
110 SANTIAGO DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAWHORR, JEFFREY
Address: 113 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: BARRON, JOHN R
Address: 110 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAWHORR, JEFF
Address: 113 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF MAWHORR

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date