2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110402

Entity Name: ESFC CORP.

FILED Apr 24, 2008 Secretary of State

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

2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020
2223 PEMBROKE RD
HOLLYWOOD, FL 33020
HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020
2223 PEMBROKE RD
HOLLYWOOD, FL 33020
HOLLYWOOD, FL 33020

FEI Number: 33-1187211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, EILEEN A
2223 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US
SCHWARTZ, E
2223 PEMBROKE RD
HOLLYWOOD, FL 33020 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: E SCHWARTZ 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 SCHWARTZ, E

 Address:
 Address:
 2223 PEMBROKE RD

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: E SCHWARTZ PRES 04/24/2008