2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowered to exceed a minimum if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED DOCUMENT # P94000053262 ... Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** MALLARD FINANCIAL, INC. Principal Place of Business Mailing Address 11523 US HWY 19 PORT RICHEY FL 34668 11523 US HWY 19 PORT RICHEY FL 34668 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, elc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-3256038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRACHENBERG, TERRENCE Street Address (P.O. Box Number is Not Acceptable) 11523 US HWY 19 PORT RICHEY FL 34668 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typod or printed name of registered agent and little r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change THE Delete HILLE Addition DRACHENBERG, JOAN NAME NAMI 6328 RIDGE TOP DR. STREET ADDRESS SIDEFT ADDRESS U00000595956 NEW PORT RICHEY FL 34655 CITY-ST-ZIP CHY-SI-7IP /23/07-80060-003 150.00 IIIIE ☐ Delete Change ☐ Addition NAME NAMI STRUCT ADDRESS STREET LANDRESS CHY-ST-ZIP CHY-SI-7IP Change Addition HILE ☐ Deiete HILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-SI-ZIP Change Addition DILE ☐ Deicle SHEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP hite Defete DILLE Change ■ Addition NAM! NAMI STREET LADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP BILE ☐ Change Addition Delete 🛶 TITLE NAME NAMI STREET ADDRESS STREET ADORESS CHY-ST-7IP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11