2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031051

Entity Name: WORK FINANCIAL GROUP, INC.

FILED Mar 24, 2009 Secretary of State

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

8461 LAKE WORTH RD. 777 S. FEDERAL HWY.

#156 O-208

LAKE WORTH, FL 33467 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

8461 LAKE WORTH RD. 777 S. FEDERAL HWY.

D-208

LAKE WORTH, FL 33467 POMPANO BEACH, FL 33062

FEI Number: 65-0828292 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:

WORK, IRA M WORK, IRA M

8461 LÅKE WORTH ROAD 777 S. FEDERAL HWY. SUITE 156 0-208

LAKE WORTH, FL 33467 US POMPANO BEACH, FL 33062 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: WORK, IRA M

 Address:
 8318 XANTHUS LANE
 Address:
 777 S. FEDERAL HWY O-208

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 POMPANO BEACH, FL 33062

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: IRA M. WORK PRES 03/24/2009