

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103200

Entity Name: DRAKE FINANCE GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
807
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE
1913 -D
MIAMI, FL 33129

New Mailing Address:

5201 BLUE LAGOON DRIVE
807
MIAMI, FL 33126

FEI Number: 65-0913050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RICHARD
5201 BLUE LAGOON DR., STE 807
MIAMI, FL 33126 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: MR. () Delete
Name: LOPEZ, RICHARD
Address: 1925 BRICKELL AVE., #1913-D
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD LOPEZ

MR.

04/28/2008

Electronic Signature of Signing Officer or Director

Date