

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048999

Entity Name: E-PAWN, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

25 CASTLE HARBOR ISLE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2855 UNIVERSITY DR. 5TH FL.
CORAL SPRINGS, FL 33065

Current Mailing Address:

25 CASTLE HARBOR ISLE
FORT LAUDERDALE, FL 33308

New Mailing Address:

2855 UNIVERSITY DR. 5TH FL.
CORAL SPRINGS, FL 33065

FEI Number: 65-0927654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JENNY
25 CASTLE HARBOR ISLE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MARTIN, JENNY
2855 UNIVERSITY DR. 5TH FL.
CORAL SPRINGS, FL 33065 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: JENNIFER MARTIN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MARTIN, JENNIFER
Address: 25 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: WALKER, WILLIAM
Address: 1177 W. LOOP S.
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MARTIN, JENNIFER
Address: 2855 UNIVERSITY DR. 5TH FL.
City-St-Zip: CORAL SPRINGS, FL 33065

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: JENNIFER MARTIN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date