

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110878

Entity Name: SPECIALTY FINANCE, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

6051 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

6051 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 65-0975969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BLVD
FORT MYERS BEACH, FL 33931 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

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: DPS () Delete
Name: FRANZONE, PENNI
Address: 6051 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DVT () Delete
Name: FRANZONE, DANIEL
Address: 6051 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PENNI FRANZONE

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07/02/2007

Electronic Signature of Signing Officer or Director

Date