

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110878

Entity Name: SPECIALTY FINANCE, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

6051 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931 US

## Current Mailing Address:

6051 ESTERO BOULEVARD  
FORT MYERS BEACH, FL 33931 US

## New Principal Place of Business:

6231 ESTERO BOULEVARD  
308  
FORT MYERS BEACH, FL 33931 US

## New Mailing Address:

6231 ESTERO BOULEVARD  
308  
FORT MYERS BEACH, FL 33931 US

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:

PITTMAN, LARRY  
6231 ESTERO BLVD  
308  
FORT MYERS BEACH, FL 33931 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:

04/14/2009

Electronic Signature of Registered Agent

Date

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: DPS (X) Change ( ) Addition  
Name: FRANZONE, PENNI  
Address: 6231 ESTERO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DVT (X) Change ( ) Addition  
Name: FRANZONE, DANIEL  
Address: 6231 ESTERO BLVD  
City-St-Zip: FORT MYERS BEACH, FL 33931

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: FRANZONE, PENNI

DPS

04/14/2009

Electronic Signature of Signing Officer or Director

Date