2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22433

Entity Name: PAWN AMERICA, INC.

FILED Jan 16, 2007 Secretary of State

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

517 W VINE STREET 611 W VINE STREET KISSIMMEE, FL 34741 SUITE M

SUITE M KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

517 W VINE STREET 611 W VINE STREET

KISSIMMEE, FL 34741 SUITE M KISSIMMEE, FL 34741

FEI Number: 59-3041480 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:

TUCKER, GERALD R
517 W VINE STREET
KISSIMMEE, FL 34741 US

TUCKER, GERALD R
611 W VINE STREET
SUITE M

KISSIMMEE, FL 34741 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: GERALD TUCKER 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 TUCKER, GERALD RICHA, RD
 Name:

 Address:
 5050 CARSON ST.
 Address:

 City-St-Zip:
 SAINT CLOUD, FL 34771
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD TUCKER PRES 01/16/2007