

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004289

FILED
Feb 28, 2007
Secretary of State

Entity Name: TAMAYO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3833 S. HARLEM AVE.
BERWYN, IL 60402

New Principal Place of Business:

16123 S. LAGRANGE RD.
ORLAND PARK, IL 60467

Current Mailing Address:

3833 S. HARLEM AVE.
BERWYN, IL 60402

New Mailing Address:

16123 S. LAGRANGE RD
ORLAND PARK, IL 60467

FEI Number: 36-4187931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JULIO
19750 CYPRESS COURT
MIAMI, FL 33015 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: CP () Delete
Name: TAMAYO, JUAN M
Address: 2101 W. DIVISION ST.
City-St-Zip: CHICAGO, IL 60622

Title: VCVP () Delete
Name: TAMAYO, JOSE
Address: 3833 S. HARLEM AVE.
City-St-Zip: BERWYN, IL 60402

Title: STD () Delete
Name: TAMAYO, LUIS
Address: 5744 PULASKI RD.
City-St-Zip: CHICAGO, IL 60629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: TAMAYO, JUAN M
Address: 16123 S. LA GRANGE RD
City-St-Zip: ORLAND PARK, IL 60467

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 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: JOSE TAMAYO

VIP

02/28/2007

Electronic Signature of Signing Officer or Director

_____ Date