

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006392

Entity Name: B.C.W. FINANCIAL CORPORATION

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

2300 SUNSHINE BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

3411 N. W. 142 ND AVE
MIRAMAR, FL 33027

Current Mailing Address:

3743 GALDWAY DRIVE
SNELLVILLE, GA 30039

New Mailing Address:

FEI Number: 88-0404237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODS, BERNARD D
2300 SUNSHINE BLVD.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WOODS, CLASENA F
3411 N. W. 142 ND AVE.
MIRAMAR, FL 33027 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: CLASENA F. WOODS

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WOODS, BERNARD D
Address: 2300 SUNSHINE BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: DST (X) Delete
Name: WOODS, CLASENA F
Address: 2300 SUNSHINE BLVD.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: WOODS, CLASENA F
Address: 3743 GALDWAY DRIVE
City-St-Zip: SNELLVILLE, GA 30039

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: CLASENA F. WOODS

PC

02/10/2008

Electronic Signature of Signing Officer or Director

Date