2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757378

FILED Feb 16, 2006 Secretary of State

Entity Name: PSCU FINANCIAL SERVICES, INC.

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

560 CARILLON PKWY

SAINT PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

560 CARILLON PKWY

SAINT PETERSBURG, FL 33716 US

FEI Number: 59-1743434 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND R PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SERIO, DAVID Name: Name:

SERLO, DAVID 560 CARILLON PKWY Address: 560 CARILLON PKWY Address:

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33716

Title: Title: () Delete (X) Change () Addition SHANNON, RILEY Name: CHUN, ARIEL Name:

Address: 1300 S EL CAMINO REAL Address: PO BOX 22070 City-St-Zip: SAN MATEO, CA 94402 City-St-Zip: HONOLULU, HI 96823

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

ADAMS, SUSANS Name: Name: Address: PO BOX 6882 Address: City-St-Zip: RICHMOND, VA 23230 City-St-Zip:

(X) Change () Addition Title: () Delete Title: VC

Name: ESRAEL, CRAIG Name: ESRAEL, CRAIG 6471 STAGE RD STE 200 Address: Address: 6471 STAGE RD STE 200 City-St-Zip: BARTLETT, TN 38134 City-St-Zip: BARTLETT, TN 38134

Title: () Delete Title: (X) Change () Addition

VATENTINE, MIKE HALE, MICHAEL Name: Name: 400 N. LAKEVIEW PKWY 5711 ALLENTOWN ROAD Address: Address: City-St-Zip: VERNON HILLS, IL 60061 City-St-Zip: SUITLAND, MD 38134

Title: () Delete Title: (X) Change () Addition

VANN- BERSTEIN, VICKI VANN-BERSTEIN, VICKI Name: Name: Address: 560 CARILLON PKWY Address: 560 CARILLON PKWY

SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33716 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKI VANNBERSTEIN **CFO** 02/16/2006