

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003638

FILED
Apr 28, 2008
Secretary of State

Entity Name: NEWTEK SMALL BUSINESS FINANCE, INC.

Current Principal Place of Business:

1440 BROADWAY
17TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1440 BROADWAY
17TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 03-0464287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: DOWNS, PETER
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: VP () Delete
Name: BRUNET, CRAIG J
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: CEOS () Delete
Name: SLOANE, BARRY
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: HOLDEN, MICHAEL
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: COHEN, SETH
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: CD () Delete
Name: COX, JOHN
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: DOWNS, PETER PRES
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/O (X) Change () Addition
Name: SLOANE, BARRY CEO/SEC
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D (X) Change () Addition
Name: RUBIN, JEFFREY G
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/C (X) Change () Addition
Name: COX, JOHN CHRMAN
Address: 1440 BROADWAY, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: PETER DOWNS

_____ Electronic Signature of Signing Officer or Director

PRES

04/28/2008

_____ Date