

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088637

FILED
Apr 22, 2008
Secretary of State

Entity Name: BIBBY FINANCIAL SERVICES (SOUTHEAST), INC.

Current Principal Place of Business:

1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1141777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATCHING, TREVOR
1901 S. CONGRESS AVE
SUITE 150
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ULLMAN, MICHAEL W
150 EAST PALMETTO PARK ROAD
SUITE 650
BOCA RATON, FL 33432 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: MICHAEL ULLMAN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATCHING, TREVOR R
Address: 1901 S. CONGRESS AVE, SUITE 110
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D () Delete
Name: DOWNING, IAN
Address: 105 DUKE ST
City-St-Zip: LIVERPOOL, L1 L1 5JQ UK

Title: D () Delete
Name: ROBERTSON, DAVID
Address: PACKINGTON HOUSE 3-4 HORSEFAIR
City-St-Zip: BANBURY OXEN, OX OX16 OAA UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHESTERS, STEWART
Address: 1400 OPUS PLACE, # 250
City-St-Zip: DOWNERS GROVE, IL 60515 US

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

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

Title: S () Change (X) Addition
Name: JASECKAS, ERNEST
Address: 1400 OPUS PLACE, # 250
City-St-Zip: DOWNERS GROVE, IL 60515 US

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: ERNEST JASECKAS

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04/22/2008

Electronic Signature of Signing Officer or Director

Date