100 **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT # P15708

1. Entity Name SERVICE FINANCE CORPORATION

FILED Apr 27, 2007 08:00 A Secretary of State

Principal Place of Business

419 KEY EXECUTIVE BLDG. 104 CRANDON BLVD KEY BISCAYNE, FL 33149

Mailing Address

419 KEY EXECUTIVE BLDG. 104 CRANDON BLVD KEY BISCAYNE, FL 33149



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-3164478

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

361-8864

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SPENCER, S.A. 251 CRANDON BLVD. #164 KEY BISCAYNE, FL 33149

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONAGHY, JAMES W. 7 RIDGEWOOD DRIVE BRIDGEWATER, CT 06752				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SPENCER, S.A. 251 CRANDON BLVD. #164 KEY BISCAYNE, FL 33149				05/11/07-80018-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEISCHNER, STEVEN 1979 DOGWOOD DR SCOTCH PLAINS, NJ 07076			DO	NOT WRITE
NAME STREET ADDRESS CHY-ST-ZIP	AS DENIS, LYNNE 630 THIRD AVENUE 7TH FLOOR NEW YORK, NY 10017			IN	THIS SPACE
NAME STREET ADDRESS CHY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP		"			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emptywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					