2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002384

Entity Name: UTAH FINANCIAL, INC.

FILED Apr 27, 2007 Secretary of State

189 E. FORT UNION BLVD. MIDVALE, UT 84047

Current Mailing Address: New Mailing Address:

189 E. FORT UNION BLVD. MIDVALE, UT 84047

FEI Number: 87-0647256 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CASSITY, BRENDON T CASSITY, BRENDON T Name: Name: 4001 SOUTH 700 EAST #100 189 E. FORT UNION BLVD. Address: Address: City-St-Zip: SALT LAKE CITY, UT 84107 City-St-Zip: MIDVALE, UT 84047

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

 Name:
 MCCORMICK, BILLIE
 Name:
 MCCORMICK, BILLIE

 Address:
 4001 SOUTH 700 EAST #100
 Address:
 189 E. FORT UNION BLVD.

 City-St-Zip:
 SALT LAKE CITY, UT 84107
 City-St-Zip:
 MIDVALE, UT 84047

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: BRENDON T. CASSITY DP 04/27/2007