

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087332

Entity Name: FL FINANCIAL SERVICES INC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2700 W ATLANTIC BLVD.
104
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2700 W ATLANTIC BLVD.
104
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-0640487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANOVA, SVETLANA
8802 RIVERSIDE STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

VARON, TATIANA
6952 BROOK HOLLOW RD
LAKE WORTH, FL 33467 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: TATIANA VARON

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELASQUEZ, ADELA
Address: 2700 W ATLANTIC BLVD. SUITE 104
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SVP () Delete
Name: VARON, TATIANA
Address: 2700 W ATLANTIC BLVD. SUITE 104
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP (X) Delete
Name: ROMANOVA, SVETLANA
Address: 2700 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TATIANA VARON

SVP

04/01/2008

Electronic Signature of Signing Officer or Director

Date