## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

## **FILED** Feb 11, 2008 08:00 All Secretary of State

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1. Entity Name

REGIONAL FINANCE COMPANY



Principal Place of Business

110 E. REYNOLDS STREET

#700

PLANT CITY, FL 33566

Mailing Address

\* Jen. ...

P.O. BOX 163

PLANT CITY, FL 33566 US



01282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0757153

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHUMP, JAMES R. 110 E. REYNOLDS STREET #700 PLANT CITY, FL 33566

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

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.									
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE									
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD VERNER, S. P. 420 GULF BLVD. INDIAN ROCKS BCH., FL				U00000824044 02/20/08-80062-009 150.00				
NAME STREET ADDRESS CTIY-ST-ZIP	VPD SHUMP, JAMES R. 110 E. REYNOLDS ST. #700 PLANT CITY, FL 33566				·				
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD VERNER, JOHN V 420 GULD BLVD BELLEAIR BEACH, FL		DO NOT WRITE						
TITLE NAME ' STREET ADDRESS CHY-SI-ZIP	VPD VERNER, EDWARD M 110 E. REYNOLDS STREET - #700 PLANT CITY, FL 33566		IN THIS SPACE						
NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									

12. I hereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR