2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT #333831** 03-04-2005 90092 040 ***150.00 FORTUNE FINANCIAL, INC. Principal Place of Business Mailing Address 50022461 200 EXECUTIVE WAY STE 210 200 EXECUTIVE WAY STE 210 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Cha-P CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 59-1218935 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORTMAN, J. JOHN Street Address (P.O. Box Number is Not Acceptable) 200 EXECUTIVE WAY STE 210 PONTE VEDRA BEACH, FL 32082 Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box , Trust Fund Contribution... Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE Change ☐ Addition CAHOON, ARTHUR NAME NAME STREET ADDRESS 1200 RIVERPLACE BLVD., STE. 902 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL CITY-ST-ZIP S/D TITLE TITLE Delete Change Addition NAME CAHOON, ARTHUR NAME R.Lee Smith STREET ADDRESS 1200 RIVERPLACE BLVD., STE. 902 STREET ADDRESS 1200 Riverplace Blvd S-902 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Jacksonville, Fl 32202 ☐ Detete TITLE Change Addition 1 WORTMAN, J J NAME NAME STREET ADDRESS 10475-110 FORTUNE PKWY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME GARRITY, MICHEAL J. NAME Phillip D. Nick 3518 Riverside Drive STREET ADDRESS 10475-110 FORTUNE PKWY STREET ADDRESS S-206 CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Columbus, Ohio 43221 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete , TITLE ☐ Change ☐ Addition NAME 4.7% NAME -

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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 ifchanged, or on an attachment with an address.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-S1-ZIP

FILED Mar 04, 2005 8:00 am