2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2008 08:00 AN Secretary of State **DOCUMENT #697255** YORK HOUSE FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 401 COOPER LANDING RD. 401 COOPER LANDING RD. C-18 CHERRY HILL, NJ 08002 CHERRY HILL, NJ 08002 01112008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2147265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GORDON, ROBIN 2461 NE 201 STREET N. MIAMI BEACH, FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SAWICKI, GLENN STREET ADDRESS 333 FREY DRIVE CITY-ST-7IP WEXFORD, PA 15090 TITLE ALTMAN, JEFF NAME STREET ADDRESS 11 GROSVENOR LODGE, 94GROSVENOR RD. LONDON UK, sw1v 3lf CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR