

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002016

FILED
Feb 26, 2008
Secretary of State

Entity Name: AMERICAN PORTFOLIOS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4250 VETERANS MEMORIAL HWY
SUITE 420 EAST
HOLBROOK, NY 11741

New Principal Place of Business:

Current Mailing Address:

4250 VETERANS MEMORIAL HWY
SUITE 420 EAST
HOLBROOK, NY 11741

New Mailing Address:

FEI Number: 11-3018002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, WILLIAM
603 JEFFERSON AVENUE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: DOLBER, LON T
Address: 4250 VETERANS MEMORIAL HWY, STE 420E
City-St-Zip: HOLBROOK, NY 11741

Title: P () Delete
Name: TAUCHES, FRANK
Address: 4250 VETERANS MEMORIAL HWY, STE 420E
City-St-Zip: HOLBROOK, NY 11741

Title: VP () Delete
Name: BRUNO, DINO
Address: 4250 VETERANS MEMORIAL HWY, STE 420E
City-St-Zip: HOLBROOK, NY 11741

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: FRANK TAUCHES

Electronic Signature of Signing Officer or Director

PRES

02/26/2008

Date