

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006283

FILED
Jan 15, 2007
Secretary of State

Entity Name: THE MONEY TREE OF FLORIDA INC.

Current Principal Place of Business:

508 E. JEFFERSON STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

114 SOUTH BROAD STREET
BAINBRIDGE, GA 39817

New Mailing Address:

FEI Number: 58-2395315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARTIN, VANCE R
Address: 114 SOUTH BROAD STREET
City-St-Zip: BAINBRIDGE, GA 39817

Title: PC () Delete
Name: MARTIN, W. DEREK
Address: 114 SOUTH BROAD STREET
City-St-Zip: BAINBRIDGE, GA 39817

Title: ST () Delete
Name: CROSS, BEVERLY A
Address: 114 SOUTH BROAD STREET
City-St-Zip: BAINBRIDGE, GA 39817

Title: VP (X) Delete
Name: BELLVILLE, BRADLEY D
Address: 109 RIVERVALE
City-St-Zip: BAINBRIDGE, GA 39817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, WILLIAM D
Address: 114 SOUTH BROAD STREET
City-St-Zip: BAINBRIDGE, GA 39817

Title: VP (X) Change () Addition
Name: BELLVILLE, BRADLEY
Address: 114 SOUTH BROAD STREET
City-St-Zip: BAINBRIDGE, GA 39817

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 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: BEVERLY A. CROSS

ST

01/15/2007

Electronic Signature of Signing Officer or Director

Date