## 2006 FOR PROFIT CORPORATION **AMENDED ANNUAL REPORT**

## FILED DOCUMENT # F03000002384 1. Entity Name 06 BEC 20 AM 8 00 UTAH FINANCIAL, INC. SEGRETARY OF STATE FALL WHASSEE, FLORIDA Principal Place of Business Mailing Address 4001 SOUTH 700 EAST #100 4001 SOUTH 700 EAST #100 SALT LAKE CITY, UT 84107 SALT LAKE CITY, UT 84107 2. Principal Place of Business 3. Mailing Address 189 E. Furt Un. 89 E. Furt Union Suite, Apt. #, etc. Suite, Apt. #, etc. 11012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Midval Miduale UT 87-0647256 Not Applicable Zip Country Country \$8.75 Additional UŚA 5. Certificate of Status Desired USA 84047 84<u>047</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32303 Cily 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 ruinstating) DATE Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DΡ TITLE ☐ Delete TITLE ☐ Change Addition CASSITY, BRENDON T NAME 300082821023 NAME STREET ADORESS 4001 SOUTH 700 EAST #100 STREET ADDRESS 12/28/08--01033--002 CITY-ST-7IP SALT LAKE CITY, UT 84107 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition MCCORMICK, BILLIE NAME NAME STREET ADDRESS 4001 SOUTH 700 EAST #100 STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 84107 CITY-ST-ZIP TITLE ☐ Delete TITLE [ ] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY-ST-ZIP HITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #