

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002384

Entity Name: UTAH FINANCIAL, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

189 E. FORT UNION BLVD.
MIDVALE, UT 84047

New Principal Place of Business:

Current Mailing Address:

189 E. FORT UNION BLVD.
MIDVALE, UT 84047

New Mailing Address:

FEI Number: 87-0647256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DP () Delete
Name: CASSITY, BRENDON T
Address: 4001 SOUTH 700 EAST #100
City-St-Zip: SALT LAKE CITY, UT 84107

Title: S () Delete
Name: MCCORMICK, BILLIE
Address: 4001 SOUTH 700 EAST #100
City-St-Zip: SALT LAKE CITY, UT 84107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASSITY, BRENDON T
Address: 189 E. FORT UNION BLVD.
City-St-Zip: MIDVALE, UT 84047

Title: S (X) Change () Addition
Name: MCCORMICK, BILLIE
Address: 189 E. FORT UNION BLVD.
City-St-Zip: MIDVALE, UT 84047

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: BRENDON T. CASSITY

DP

04/27/2007

Electronic Signature of Signing Officer or Director

Date