

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004735

FILED  
Mar 12, 2006  
Secretary of State

Entity Name: SEMBER FINANCIAL CORP.

## Current Principal Place of Business:

7083 WARREN-SHARON ROAD  
BROOKFIELD, OH 44403

## New Principal Place of Business:

972 YOUNGSTOWN KINGSVILLE ROAD  
SUITE B  
VIENNA, OH 44473

## Current Mailing Address:

7083 WARREN-SHARON ROAD  
BROOKFIELD, OH 44403

## New Mailing Address:

P.O. BOX 159  
VIENNA, OH 44473

FEI Number: 25-1876193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP. OF FLORIDA  
521 LAKE AVENUE, SUITE 4  
LAKE WORTH, FL 33460 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: V ( ) Delete  
Name: DINARDO, NORE  
Address: 254 MAIN STREET  
City-St-Zip: CATSKILL, NY 12414

Title: ST (X) Delete  
Name: SEMBER, DOMINIQUE  
Address: 401 S. OAKDALE AVENUE  
City-St-Zip: HERMITAGE, PA 16148

Title: P ( ) Delete  
Name: SEMBER, MICHAEL  
Address: 401 S. OAKDALE AVE  
City-St-Zip: HERMITAGE, PA 16148

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DINARDO, NORE  
Address: 254 MAIN STREET  
City-St-Zip: CATSKILL, NY 12414

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: SEMBER, MICHAEL  
Address: 401 S. OAKDALE AVE  
City-St-Zip: HERMITAGE, PA 16148

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: MICHAEL SEMBER

V

03/12/2006

Electronic Signature of Signing Officer or Director

Date