

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004735

FILED
Mar 01, 2007
Secretary of State

Entity Name: SEMBER FINANCIAL CORP.

Current Principal Place of Business:

972 YOUNGSTOWN KINGSVILLE ROAD
SUITE B
VIENNA, OH 44473

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
VIENNA, OH 44473

New Mailing Address:

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: P () Delete
Name: DINARDO, NORE
Address: 254 MAIN STREET
City-St-Zip: CATSKILL, NY 12414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SEMBER, MICHAEL
Address: 1744 LORI LANE
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

VP

03/01/2007

Electronic Signature of Signing Officer or Director

Date