2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000802

Entity Name: CCF INVESTMENTS, INC.

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 W. JACKSON, SUITE A 320 NORTH BROAD STREET THOMASVILLE, GA 31792 THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

300 W. JACKSON, SUITE A 320 NORTH BROAD STREET THOMASVILLE, GA 31792 THOMASVILLE, GA 31792

FEI Number: 77-0641636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLINE, MARK
400 SE 12TH ST., SUITE EE
FT. LAUDERDALE, FL 33316 US
WALLACE, DEBORA
6529 IRON LIEGE TRAIL
TALLAHASSEE, FL 32309 US

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: DEBORA WALLACE 05/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition KINNARD, RICHARD L KINNARD, RICHARD L Name: Name: 300 W. JACKSON, SUITE A 320 NORTH BROAD STREET Address: Address: City-St-Zip: THOMASVILLE, GA 31792 City-St-Zip: THOMASVILLE, GA 31792

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: RICHARD KINNARD PRES 05/05/2008