

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005161

FILED
Jan 04, 2008
Secretary of State

Entity Name: NATIONS FINANCIAL OF NEW YORK, INC

Current Principal Place of Business:

738 SMITHTOWN BYPASS
SMITHTOWN, NY 11787

New Principal Place of Business:

738 SMITHTOWN BYPASS
108
SMITHTOWN, NY 11787 50

Current Mailing Address:

738 SMITHTOWN BYPASS
SMITHTOWN, NY 11787

New Mailing Address:

738 SMITHTOWN BYPASS
108
SMITHTOWN, NY 11787 50

FEI Number: 11-3219661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRILLO, PETER
10297 WINDSWEPT PLACE
BOCA RATON, FL 33498 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: CP () Delete
Name: CIRILLO, PETER
Address: 13 GEDNEY AVE
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETER CIRILLO

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date