

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000009

Entity Name: FOCUS FINANCIAL CORP.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

52 CAMDEN DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

88 CAMDEN DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

52 CAMDEN DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

88 CAMDEN DRIVE
BAL HARBOUR, FL 33154

FEI Number: 56-1651054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, DAVID I
52 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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: PTD () Delete
Name: PORTNOY, DAVID I
Address: 52 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: PORTNOY, GILBERT
Address: 52 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: PORTNOY, MARK L
Address: 52 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PORTNOY, DAVID I
Address: 88 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Change () Addition
Name: PORTNOY, GILBERT
Address: 88 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: PORTNOY, MARK L
Address: 88 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: DAVID PORTNOY

PTD

02/14/2008

Electronic Signature of Signing Officer or Director

Date