FILED 2007 FOR PROFIT CORPORATION Apr 16, 2007 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # F96000004052 MIDWEST FIRST FINANCIAL, INC. Principal Place of Business Mailing Address 11904 ARBOR ST STE 200 11904 ARBOR ST STE 200 OMAHA, NE 68144 US OMAHA, NE 68144 US 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0759939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUR CAPITAL CONNECTION, INC. DO NOT WRITE 417 E. VIRGINIA ST. STE. 1 IN THIS SPACE TALLAHASSEE, FL 32301-1283 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRESTON, WILLIAM B STREET ADDRESS 206 SOUTH 96TH STREET OMAHA, NE 68114 CITY-ST-ZIP TITLE SMITH, THOMAS C NAME STREET ADDRESS 5910 NORMAN ROAD CITY-ST-ZIP LINCOLN, NE 68512

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not orally for the exemptions contained 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 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 trusted empowered to/execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS OLSON, CRAIG

5817 S. 159TH AVE

OMAHA, NE 68135

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