

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01946

FILED
Apr 07, 2006
Secretary of State

Entity Name: PRESIDENTIAL FINANCIAL CORPORATION OF FLORIDA

Current Principal Place of Business:

14499 N. DALE MABRY HWY, SUITE 260-S
TAMPA, FL 33602 US

New Principal Place of Business:

3505 E. FRONTAGE ROAD
SUITE 100
TAMPA, FL 33607 US

Current Mailing Address:

14499 N. DALE MABRY HWY, SUITE 260-S
TAMPA, FL 33602 US

New Mailing Address:

3505 E. FRONTAGE ROAD
SUITE 100
TAMPA, FL 33607 US

FEI Number: 58-1569889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVYER, NEAL A
100 S. ASHLEY DR., SUITE 2150
TAMPA, FL 33602 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: CEOD () Delete
Name: PAVLAS, JERRY F
Address: CALLER SERVICE #105100
City-St-Zip: TUCKER, GA 30085

Title: S () Delete
Name: LOVE, KENNETH
Address: 2200 NORTHLAKE PKWY
City-St-Zip: TUCKER, GA

Title: PD () Delete
Name: JAGGARD, GARY
Address: 14499 N DALE MABRY DR, STE. 400
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: LEHR, JAMES P
Address: 2300 NORTHLAKE CTR. DR, STE. 400
City-St-Zip: TUCKER, GA 30084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: BROWN, JERROLD
Address: 1979 LAKESIDE PARKWAY, STE 400
City-St-Zip: TUCKER, GA 30084

Title: PD (X) Change () Addition
Name: JAGGARD, GARY
Address: 3505 E. FRONTAGE ROAD, SUITE 100
City-St-Zip: TAMPA, FL 33607

Title: DS (X) Change () Addition
Name: LEHR, JAMES P
Address: 1979 LAKESIDE PARKWAY, SUITE 400
City-St-Zip: TUCKER, GA 30084

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: JERRY PAVLAS

CEOD

04/07/2006

Electronic Signature of Signing Officer or Director

Date