

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32305

FILED
Jan 29, 2008
Secretary of State

Entity Name: SUMMIT FINANCIAL CORP.

Current Principal Place of Business:

100 NW 100TH AVE
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

100 NW 100TH AVE
PLANTATION, FL 33324

Current Mailing Address:

100 NW 100TH AVE
FORT LAUDERDALE, FL 33324

New Mailing Address:

100 NW 100TH AVE
PLANTATION, FL 33324

FEI Number: 59-2470828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, DAVID
100 NW 100TH AVE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

WHEELER, DAVID
100 NW 100TH AVE
PLANTATION, FL 33324 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, ALVIN,
Address: 100 NW 100TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VD () Delete
Name: WHEELER, DAVID
Address: 100 NW 100TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, ALVIN,
Address: 100 NW 100TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: VD (X) Change () Addition
Name: WHEELER, DAVID
Address: 100 NW 100TH AVE
City-St-Zip: PLANTATION, FL 33324

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 WHEELER

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date