2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2007 8:00 am Secretary of State **DOCUMENT # H61778** 02-20-2007 90041 007 ***150 00 1. Entity Name B.F.S.B. FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 40060010 5537 SHELDON RD P O BOX 31125 STE. D STE. D TAMPA, FL 33615 TAMPA, FL 33631-3125 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FELNumber 59-2811193 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, RONALD A Street Address (P.O. Box Number is Not Acceptable) 5537 SHELDON ROAD, STF D **TAMPA, FL 33615** Zip Code City FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Oelete TITLE ☐ Addition NAME NERNBERG, A. RICHARD NAME STREET ADDRESS 5537 SHELDON RD., STE, D STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-ZIP TITLE PD Change ☐ Delete TITLE ☐ Addition YOUNG, RONALD A NAME NAME 5537 SHELDON RD., SUITE D STREET ADDRESS STREET ADDRESS TAMPA, FL 33615 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition ☐ Delete BEITELSHEES, KERWIN L NAME STREET ADDRESS 5537 SHELDON RD, STE D STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33615 Delete Change TITLE TITLE ■ Addition SOWRY, BRENDA NAME NAME STREET ADDRESS 5537 SHELDON RD., STE D STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 CITY-ST-7IP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required 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 gheplike empowered.

PRESID ENT

NING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PR

FILED