

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08222

FILED  
Apr 23, 2008  
Secretary of State

**Entity Name:** FIRST FINANCIAL INVESTMENT ADVISORS, INC.

**Current Principal Place of Business:**

230 NORTH WESTMONTE DRIVE  
SUITE 2200  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

**Current Mailing Address:**

230 NORTH WESTMONTE DRIVE  
SUITE 2200  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

FEI Number: 59-2862852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLARD, KARL P.  
230 NORTH WESTMONTE DRIVE  
SUITE 2200  
ALTAMONTE SPRINGS, FL 32714 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: DPST ( ) Delete  
Name: WILLARD, KARL P.  
Address: 230 NORTH WESTMONTE DR, SUITE 2200  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: WILLARD, KARL P.  
Address: 230 NORTH WESTMONTE DR, SUITE 2200  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: KARL P WILLARD

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date