2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85907

Entity Name: CITY FINANCIAL CORP.

FILED Apr 30, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1266 FIRST STREET 2381 RINGLING BLVD SUITE 4 207-C

SARASOTA, FL 34236 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

 1266 FIRST STREET
 2381 RINGLING BLVD

 SUITE 4
 SUITE 207-C

 SARASOTA, FL 34236
 SARASOTA, FL 34237

FEI Number: 65-0117133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHN R. REVEN
1266 FIRST ST., STE 5
2381 RINGLING BLVD
SARASOTA, FL 34236 US
SUITE 207-C
SARASOTA, FL 34237 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: JOHN R REVEN 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 REVEN, JOHN R.,
 Name:
 REVEN, JOHN R

 Address:
 1266 FIRST ST. SUITE 4
 Address:
 2381 RINGLING BLVD SUITE 207-C

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34237

Title: D () Delete Title: D (X) Change () Addition

Name: WEINHOLD, KARL W., Name: WEINHOLD, KARL

Address: 1266 FIRST STREET S 4 Address: 2381 RINGLING BLVD SUITE 207-C

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34237

Title: D () Delete Title: D (X) Change () Addition Name: MOHAN, BRIAN W., Name: MOHAN, BRIAN W

Address: 1266 FIRST STREET STE 4 Address: 2381 RINGLING BLVD SUITE 207-C

City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34237

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: BRIAN W MOHAN VP 04/30/2007