## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P00000010339** SIEGEL FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 8303 BERMUDA SOUND WAY 8303 BERMUDA SOUND WAY **BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436** No Chg-P CR2E034 (11/05) 02072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3628800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATHEWS, GEORGE W III 1325 SO. CONGRESS AVENUE **SUITE 104** IN THIS SPACE BOYNTON BEACH, FL 33426 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD SIEGEL, DAVID NAME STREET ADDRESS 8303 BERMUDA SOUND WAY CITY-ST-ZIP BOYNTON BEACH, FL 33436 VP TITLE SIEGEL, DONNA NAME STREET ADDRESS 8303 BERMUDA SOUND WAY CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, 1 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 of trustee amprowered 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 other like empowered.

SIGNATURE:

CITY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

, YRESIDENT

3/6/08

561-734-5233

Daytime Phone #