2008 FOR PROFIT CORPORATION

CITY: ST-ZIP TITLE NAME STREET ADDRESS

Apr 03, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P00000040539** 1. Entity Name **CUMMINS FINANCIAL SERVICES, INC.** Principal Place of Business Mailing Address **6378 CASABELLA LANE** 6378 CASABELLA LANE BOCA RATON, FL 33433 BOCA RATON, FL 33433 04012008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 113 Fee Required 6. Name and Address of Current Registered Agent CUMMINS, RICHARD R DO NOT WRITE 6378 CASABELLA LANE BOCA RATON, FL 33433 IN THIS SPACE 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. → After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CUMMINS, RICHARD R NAME STREET ADDRESS 6378 CASABELLA LANE BOCA RATON, FL 33433 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 other like empowered.

SIGNATURE: Rechard R. Cummer	Richard R. Contins	04-01-08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Data	Daytime Phone #