

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042951

Entity Name: HKH FINANCIAL CENTER, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

206 SW 10TH ST
OCALA, FL 344744264

New Principal Place of Business:

Current Mailing Address:

206 SW 10TH ST
OCALA, FL 344744264

New Mailing Address:

FEI Number: 59-3643442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEC, THADDEUS W
206 SW 10TH ST
OCALA, FL 344744264 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: VP () Delete
Name: KOPEC, THADDEUS W
Address: 4980 SW 7TH AVENUE ROAD
City-St-Zip: Ocala, FL 344746072

Title: VP () Delete
Name: HILL, PATRICK M
Address: 1516 SE 23RD AVENUE
City-St-Zip: Ocala, FL 344712613

Title: PRES () Delete
Name: IMES, MARK A
Address: 2272 LAUREL RUN DRIVE
City-St-Zip: Ocala, FL 34471

Title: ST () Delete
Name: CLARKE, DENNIS M
Address: 2303 SE 18TH CIRCLE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS M. CLARKE

CFO

04/21/2008

Electronic Signature of Signing Officer or Director

Date