

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044512

FILED
Jan 11, 2008
Secretary of State

Entity Name: PIGGYBANKER STOCK COMPANY

Current Principal Place of Business:

360 CENTRAL AVENUE, #600 & #900
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

5370 W 95TH ST
PRAIRIE VILLAGE, KS 662073204 US

Current Mailing Address:

5370 W 95TH ST
LEGAL
PRAIRIE VILLAGE, KS 662073204 US

New Mailing Address:

5370 W 95TH ST
PRAIRIE VILLAGE, KS 662073204 US

FEI Number: 59-3641946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: LIKENS, CHRIS M PRES
Address: 5370 W 95TH ST
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US

Title: VT () Delete
Name: RILEY, MICHAEL J VP/TREA
Address: 5370 W 95TH ST
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US

Title: S () Delete
Name: FAORO, CHRIS J SEC
Address: 5370 W 95TH ST
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIKENS, CHRIS M PRES
Address: 5370 W 95TH ST
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US

Title: VTD (X) Change () Addition
Name: RILEY, MICHAEL J VP/TREA
Address: 5370 W 95TH ST
City-St-Zip: PRAIRIE VILLAGE, KS 662073204 US

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: MICHAEL J. RILEY

VTD

01/11/2008

Electronic Signature of Signing Officer or Director

Date