

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013535

FILED
Aug 26, 2008
Secretary of State

Entity Name: FORCE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

12595 SW 137 AVE, UNIT 310
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12595 SW 137 AVE, UNIT 310
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1074533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GORDON C
9010 S.W. 137 AVE.
STE. 228
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WILLIAMS, GORDON C
15381 S.W. 112 TERR
MIAMI, FL 33196 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: GORDON C. WILLIAMS

08/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: WILLIAMS, GORDON C
Address: 9010 SW 137 AVE STE 228
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: WILLIAMS, GORDON C
Address: 15381 S.W. 112 TERR
City-St-Zip: MIAMI, FL 33196 US

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: GORDON C. WILLIAMS

PVTD

08/26/2008

Electronic Signature of Signing Officer or Director

Date