

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033837

FILED
Jan 25, 2008
Secretary of State

Entity Name: TANGIBLE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4521 BRAINERD RD.
CHATTANOOGA, TN 37411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 73112
CHATTANOOGA, TN 37407

New Mailing Address:

FEI Number: 59-3731583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, PHILLIP
722 ALAMEDA ST.
ORLANDO, FL 32804 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: PRES () Delete
Name: BEARDSLEY, BRIAN
Address: P.O. BOX 73112
City-St-Zip: CHATTANOOGA, TN 37407 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEARDSLEY, SANDY
Address: P.O. BOX 73112
City-St-Zip: CHATTANOOGA, TN 37407 US

Title: SECR () Change (X) Addition
Name: WEEMS, KYLE R
Address: 5312 RINGGOLD ROAD, SUITE 203
City-St-Zip: CHATTANOOGA, TN 37412 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: KYLE R. WEEMS

SECY

01/25/2008

Electronic Signature of Signing Officer or Director

Date