2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P01000085175 1. Entity Name CAPITAL PAWN & FINANCIAL SERVICES OF TAMPA, INC. Principal Place of Business Mailing Address 9501 NORTH NEB AVE 9501 NORTH NEB AVE TAMPA FL 33612 **TAMPA FL 33612** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address State, Apl. #_etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3740339 Not Applicable Ζıρ Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CACCIATORE, JOSEPH JR Street Address (P.O. Box Number is Not Acceptable) 9501 NORTH NEB AVE TAMPA FL 33612 City Zip Code 8. The above parced en its 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. 09-22008 SIGNATURE Significe, typed or micred Hamm of registered apent and title. Famplicable. (NOTE: Registered Apont a unature required when reinstrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change Addition NAME CACCIATORE, JOSEPH JR. NAME U00000924378 9501 NORTH NEBRASK AVE STREET ADDRESS STREET ADDRESS 05/16/08-80070-013 158.75 TAMPA FL 33612 CITY-ST-ZIP TITLE Darete TITLE Change Addition NAME. NAME STREET ADDRESS STREFT ADDRESS CITY-ST-7IP CITY-SI-ZIP THE Derete TITLE Change Addition NAM? HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 01TY-ST-ZIP CITY-SI-ZIP HILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CiTY - ST - ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer or director of the corporation of the receiver or trustee empowered to execute the 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 pither like impowered.

CER OR DIRECTOR