2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101457

Entity Name: P&S PROPERTY FINANCIAL, INC

FILED Feb 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9753 S ORANGE BLOSSOM TRAIL 4248 TOWN CENTER BLVD SUITE 208

SUITE 2 ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

PO BOX 772245 ORLANDO, FL 32877

FEI Number: 59-3738029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARADAS, JUAN SIERRA, GUADALUPE 9753 S ORANGE BLOSSOM TRAIL, SUITE 202 4248 TOWN CENTER BLVD ORLANDO, FL 32837 ORLANDO, FL 32837 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: GUADALUPE SIERRA 02/01/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

Name: PARADAS, JUAN Name: SIERRA, GUADALUPE

9753 S ORANGE BLOSSOM TRAIL, SUITE 202 Address: 4248 TOWN CENTER BLVD STE 2 Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: GUADALUPE SIERRA 02/01/2007

Electronic Signature of Signing Officer or Director

Date