

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101457

Entity Name: P&S PROPERTY FINANCIAL, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4248 TOWN CENTER BLVD
SUITE 2
ORLANDO, FL 32837

New Principal Place of Business:

13574 VILLAGE PARK DRIVE
SUITE 130
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 772245
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 59-3738029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, GUADALUPE
4248 TOWN CENTER BLVD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SIERRA, GUADALUPE
13574 VILLAGE PARK DRIVE
SUITE 130
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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIERRA, GUADALUPE
Address: 4248 TOWN CENTER BLVD STE 2
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIERRA, GUADALUPE
Address: PO BOX 772245
City-St-Zip: ORLANDO, FL 32877

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: GUADALUPE SIERRA

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date