2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101457

Entity Name: P&S PROPERTY FINANCIAL, INC

FILED Mar 31, 2009 Secretary of State

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

13574 VILLAGE PARK DRIVE SUITE 130 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

PO BOX 772245 13574 VILLAGE PARK DRIVE ORLANDO, FL 32877 SUITE 130 ORLANDO, FL 32837

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:

SIERRA, GUADALUPE
13574 VILLAGE PARK DRIVE
SUITE 130
ORLANDO, FL 32837 US
PARADAS, JUAN
13574 VILLAGE PARK DRIVE
SUITE 130
ORLANDO, FL 32837 US
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: JUAN PARADAS 03/31/2009

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: PSD (X) Change () Addition Name: SIERRA, GUADALUPE Name: PARADAS, JUAN R

Address: PO BOX 772245 Address: 13574 VILLAGE PARK DRIVE STE 130

City-St-Zip: ORLANDO, FL 32877 City-St-Zip: ORLANDO, FL 32837

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: JUAN PARADAS P 03/31/2009