2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083997

Entity Name: AARON FINANCIAL SERVICES, INC.

FILED May 09, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

115 LITHIA PINECREST ROAD 633 STRAW LAKE DRIVE B BRANDON, FL 33510

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

115 LITHIA PINECREST ROAD 633 STRAW LAKE DRIVE B BRANDON, FL 33510

BRANDON, FL 33511

FEI Number: 04-3706043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEDLEY, J. KENNETH

115 LITHIA PINECREST

BRANDON, FL 33511 US

MEDLEY, J. KENNETH

633 STRAW LAKE DRIVE

BRANDON, FL 33510 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: 05/09/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MEDLEY, J. KENNETH
 Name:
 MEDLEY, J. KENNETH

 Address:
 6604 FLICKER COURT
 Address:
 PO BOX 2291

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 VALRICO, FL 33595

Title: VP () Delete Title: VP (X) Change () Addition Name: MEDLEY, MARILYN H Name: MEDLEY, MARILYN H

 Name:
 MEDLEY, MARILYN H
 Name:
 MEDLEY, MARILYN H

 Address:
 6604 FLICKER COURT
 Address:
 PO BOX 2291

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 VALRICO, FL 33595

Title: CEO () Delete Title: () Change () Addition

 Name:
 BOYLES, GREG B
 Name:

 Address:
 214 DORSEY LANE
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40223
 City-St-Zip:

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: J KENNETH MEDLEY PRES 05/09/2008