

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120484

FILED
Mar 20, 2008
Secretary of State

Entity Name: FLORIDA INTERNATIONAL FINANCE CORPORATION

Current Principal Place of Business:

3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 56-2301545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
3620 COLONIAL BLVD.
SUITE 230
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SCHMITZ, WERNER
Address: % SSI ACCT.+TAX SVC 3620 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33966

Title: VP,T () Delete
Name: SCHMITZ, HANNELORE
Address: % SSI ACCT.+TAX SVC 3620 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33966

Title: VP () Delete
Name: SCHMITZ, SEBASTIAN
Address: %SSI ACCT.+TAX SVC 3620 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: SCHMITZ, WERNER
Address: % SSI ACCT.+TAX SVC 3620 COLONIAL BLVD#230
City-St-Zip: FORT MYERS, FL 33966

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHMITZ, SEBASTIAN
Address: %SSI ACCT.+TAX SVC 3620 COLONIAL BLVD #230
City-St-Zip: FORT MYERS, FL 33966

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: WERNER SCHMITZ

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date