2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130765

Entity Name: INDEPENDENT FINANCIAL SERVICES, INC.

FILED Mar 28, 2008 Secretary of State

8875 HIDDEN RIVER PKWY 5111 EHRLICH ROAD SUITE 300 SUITE 120 TAMPA, FL 33637 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

 8875 HIDDEN RIVER PKWY
 5111 EHRLICH ROAD

 SUITE 300
 SUITE 120

 TAMPA, FL 33637
 TAMPA, FL 33624

FEI Number: 04-3738690 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:

NATHAN TOWNSEND, ESQ 9385 N. 56TH STREET SUITE 201 TAMPA, FL 33617 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HOLLIDAY, JEANNIE L
Address: 8875 HIDDEN RIVER PKWY. SUITE 300
Address: 5111 EHRLICH ROAD, STE 120

City-St-Zip: TAMPA, FL 33637 City-St-Zip: TAMPA, FL 33624

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: JEANNIE L. HOLLIDAY D 03/28/2008