

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056440

FILED
Apr 30, 2008
Secretary of State

Entity Name: FINISHLINE FINANCIAL GROUP, INC

Current Principal Place of Business:

375 DOUGLAS AVE
1011
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

340 - D GEORGETOWN DR
CASSELBERRY, FL 32707 US

Current Mailing Address:

P. O. BOX 161046
ALTAMONTE SPRINGS, FL 327161046 US

New Mailing Address:

340 - D GEORGETOWN DR
CASSELBERRY, FL 32707 US

FEI Number: 56-2363960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIT, RYAN C
2308 ECON CIRCLE
182
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HEIT, RYAN C
340 - D GEORGETOWN DR
CASSELBERRY, FL 32707 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIT, RYAN C
Address: 2308 ECON CIRCLE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEIT, RYAN C
Address: 340 - D GEORGETOWN DR
City-St-Zip: CASSELBERRY, FL 32707

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: RYAN C HEIT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date