2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P03000085074 SYRÚS FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 8194 NW 40TH CT P.O BOX 8692 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33075 No Chg-P 02072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 72-1569044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A1A REGISTERED AGENT INC. DO NOT WRITE 92 SADBERRY ROAD **QUINCY, FL 32351** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LOMBARDO, TIMM NAME STREET ADDRESS 8194 NW 40TH COURT CITY-ST-ZIP CORAL SPRINGS, FL 33065 03/05/08-80005-010 150.00 CFO TITLE WONG, LINDA P NAME STREET ADDRESS **8194 NW 40TH COURT** CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP