

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120987

Entity Name: BEST RATES FINANCIAL, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

204 BCH DR. NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

204 BEACH DR. NE
ST. PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 55640
SAINT PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 20-0345202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWER, GEORGE
204 BEACH DR. N.E.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JENKINS, DONALD
204 BEACH DR. N.E.
ST. PETERSBURG, FL 33701 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: DONALD JENKINS

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOWER, GEORGE
Address: 204 BCH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: STD (X) Delete
Name: JENKINS, DON
Address: 204 BCH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JENKINS, DONALD
Address: 204 BCH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
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: DONALD JENKINS

PR

01/21/2009

Electronic Signature of Signing Officer or Director

Date