

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009659

Entity Name: MAINSTAY FINANCIAL GROUP, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

1101 GULF BREEZE PARKWAY #112  
GULF BREEZE, FL 32561

## New Principal Place of Business:

2810 EAST CERVANTES STREET  
PENSACOLA, FL 32503

## Current Mailing Address:

1101 GULF BREEZE PARKWAY #112  
GULF BREEZE, FL 32561

## New Mailing Address:

2810 EAST CERVANTES STREET  
PENSACOLA, FL 32503

FEI Number: 58-2683360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEONARD, ANNALEE  
1101 GULF BREEZE PARKWAY #112  
GULF BREEZE, FL 32561 US

## Name and Address of New Registered Agent:

LEONARD, ANNALEE  
2810 EAST CERVANTES STREET  
PENSACOLA, FL 32503 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LEONARD, ANNALEE  
Address: 1101 GULF BREEZE PARKWAY #112  
City-St-Zip: GULF BREEZE, FL 32561

Title: VP ( ) Delete  
Name: CONNELL, JOAN  
Address: 1101 GULF BREEZE PARKWAY #112  
City-St-Zip: GULF BREEZE, FL 32561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEONARD, ANNALEE  
Address: 2810 EAST CERVANTES STREET  
City-St-Zip: PENSACOLA, FL 32503

Title: VP (X) Change ( ) Addition  
Name: CONNELL, JOAN  
Address: 2810 EAST CERVANTES STREET  
City-St-Zip: PENSACOLA, FL 32503

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: JOAN CONNELL

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date