2008 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

ANNUAL REPORT FILED Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # P04000022702 1. Entity Name THE FINANCIAL MALL, INC. Principal Place of Business Mailing Address 1710 KASEY CT. 1710 KASEY CT. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0683967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, FABIOLA DO NOT WRITE 1710 KASEY CT. KISSIMMEE, FL 34744 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIR FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARCIA, FABIOLA STREET ADDRESS 1710 KASEY CT. CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE DIAZ, ENRIQUE NAME STREET ADDRESS 1710 KASEY CT. CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 present empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if