2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000050112

1. Entity Name

CPALLIANCE FINANCIAL SERVICES, INC.



Principal Place of Business

1509 S FLORIDA AVE LAKELAND, FL 33803 Mailing Address

1509 S FLORIDA AVE LAKELAND, FL 33803

FILED Jan 25, 2008 8:00 am Secretary of State

01-25-2008 90036 034 ***150.00

40010841



DO NOT WRITE IN THIS SPACE

01142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0866172

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORRISON, JOSEPH A 3500 S FLORIDA AVE SUITE 3 LAKELAND, FL 33803 DO NOT WRITE 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.

SIGNATUR

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, CHAS P STREET ADDRESS 1050 LAKE HOLLINGSWORTH DR CITY-ST-7IP LAKELAND, FL 33803 TITLE ASHLEY, FRANK M II STREET ADDRESS 3856 CARRIE LANE CITY-ST-ZIP LAKELAND, FL 33813 TITLE GOLOTKO, PETER C 4318 FOREST HILLS DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 D S N LUFFMAN NAME STREET ADDRESS 1204 EASTON DR LAKELAND, FL 33803 CITY-ST-2IP TITLE STREET ADDRESS CITY-ST-ZIP NAME

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 empowers.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1-18-08

863-688-1725

Daytime Phone #