2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 08:00 AN **Secretary of State** DOCUMENT # P04000052997 1. Entity Name HUSSEY FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 1081 SW 110TH TERRACE 1081 SW 110TH TERRACE **DAVIE, FL 33324** DAVIE, FL 33324 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 03252008 4. FEI Number Applied For man to the second of the secon 20-0911059 Not Applicable the first of the state of the state of \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUSSEY, SCOTT S DO NOT WRITE 1081 SW 110TH TERRACE **DAVIE, FL 33324** 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) U000000871445 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U4/U9/08-80127-025 04/09/08-80127-025 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUSSEY, SCOTT S STREET ADDRESS 1081 SW 110TH TERRACE CITY-ST-ZIP **DAVIE, FL 33324** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

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

FILED