

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085079

Entity Name: CNBS FINANCIAL GROUP, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

101 EAST KENNEDY BLVD
SUITE 4100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD
SUITE 4100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 83-0401885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, JERRY H III
3701 W LAKE MARY BLVD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCDONALD, MATTHEW A
101 EAST KENNEDY BLVD
SUITE 4100
TAMPA, FL 33602 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: MATTHEW A. MCDONALD

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNS, JERRY H III
Address: 2500 WEST LAKE MARY BOULEVARD
City-St-Zip: LAKE MARY, FL 32746

Title: CFOS () Delete
Name: HICKS, RICHARD
Address: 3701 W LAKE MARY BLVD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAMPBELL, JERRY D
Address: 101 EAST KENNEDY BLVD, SUITE 4100
City-St-Zip: TAMPA, FL 33602

Title: SEC (X) Change () Addition
Name: MCDONALD, MATTHEW A
Address: 101 EAST KENNEDY BLVD, SUITE 4100
City-St-Zip: TAMPA, FL 33602

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: MATTHEW A. MCDONALD

SEC

02/19/2008

Electronic Signature of Signing Officer or Director

Date