

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000110229

**FILED**  
**Jul 05, 2006**  
**Secretary of State****Entity Name:** FAMILY AND FRIENDS FINANCIAL, INC.**Current Principal Place of Business:**25 2ND STREET NORTH  
SUITE 330  
ST. PETERSBURG, FL 33701**New Principal Place of Business:**ONE PROGRESS PLAZA  
SUITE 450  
ST. PETERSBURG, FL 33701**Current Mailing Address:**25 2ND STREET NORTH  
SUITE 330  
ST. PETERSBURG, FL 33701**New Mailing Address:**ONE PROGRESS PLAZA  
SUITE 450  
ST. PETERSBURG, FL 33701**FEI Number:** 20-1424316**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SUBLETT, MAGNUS J  
25 2ND STREET NORTH  
SUITE 330  
ST. PETERSBURG, FL 33701 US**Name and Address of New Registered Agent:**SUBLETT, MAGNUS J  
ONE PROGRESS PLAZA  
SUITE 450  
ST. PETERSBURG, FL 33701 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

07/05/2006

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** SUBLETT, MAGNUS J  
**Address:** 25 SECOND ST N STE 330  
**City-St-Zip:** ST PETERSBURG, FL 33701**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** SUBLETT, MAGNUS J  
**Address:** 200 CENTRAL AVE.  
**City-St-Zip:** ST PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: H. JOSEPH MIDDENDORF

CONT

07/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date