

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004252

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HFA FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

10 COMMODORE PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4521 PGA BOULEVARD SUITE 286
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

10 COMMODORE PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4521 PGA BOULEVARD SUITE 286
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2137621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HFA FINANCIAL SERVICES INC.
2168 JOG ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HFA FINANCIAL SERVICES INC.
4521 PGA BOULEVARD SUITE 286
PALM BEACH GARDENS, FL 33418 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PYTLINSKI, VINCENT
Address: 2168 JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP,D () Delete
Name: PYTLINSKI, LINDA
Address: 2168 JOG ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PYTLINSKI, VINCENT
Address: 4521 PGA BOULEVARD SUITE 286
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP,D (X) Change () Addition
Name: PYTLINSKI, LINDA
Address: 4521 PGA BOULEVARD SUITE 286
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: VINCENT PYTLINSKI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date