

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034729

FILED
Feb 20, 2008
Secretary of State

Entity Name: XANTHUS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9720 EXECUTIVE CENTER DRIVE N.
SUITE 200
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

9720 EXECUTIVE CENTER DRIVE N.
SUITE 200
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-2455819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTS, RAYMOND A
415 13TH AVENUE NE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: OTTS, RAYMOND A
Address: 415 13TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: TREA () Delete
Name: OTTS, RAYMOND A
Address: 415 13TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: PRES () Delete
Name: ZACH, JAMES A
Address: 1124 SEVILLE LANE NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP () Delete
Name: GREEN, BRIAN R
Address: 3201 WALNUT STREET NE
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GREEN, BRIAN R
Address: 3201 WALNUT STREET NE
City-St-Zip: ST PETERSBURG, FL 33704

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: RAYMOND A. OTTS

SEC

02/20/2008

Electronic Signature of Signing Officer or Director

Date