

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036733

FILED
Apr 11, 2007
Secretary of State

Entity Name: CENTRAL FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

New Principal Place of Business:

20701 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 250
TAMPA, FL 33647

New Mailing Address:

20701 BRUCE B. DOWNS BLVD.
TAMPA, FL 33647

FEI Number: 20-3650874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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: C () Delete
Name: PATEL, RAJESHKUMAR C MR.
Address: 3598 US HWY 90 WEST
City-St-Zip: LAKE CITY, FL 32055

Title: P () Delete
Name: GLADYSZ, MARTIN W MR.
Address: 115 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: PATEL, NILESHKUMAR C MR.
Address: 20629 GREAT LAUREL AVE
City-St-Zip: TAMPA, FL 33647

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:

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: MARTIN W. GLADYSZ

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date