

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066774

FILED
Apr 24, 2008
Secretary of State

Entity Name: TMS FINANCIAL CORPORATION

Current Principal Place of Business:

100 CORRIDOR ROAD SOUTH, STE. 270
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

100 CORRIDOR ROAD SOUTH, STE. 270
270
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 CORRIDOR ROAD SOUTH, STE. 270
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

100 CORRIDOR ROAD SOUTH, STE. 270
270
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-2590147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSION, FRANK
248-3 HEOG ROAD
ATLANTIC BEACH, FL 32233 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: PCEO () Delete
Name: SMITH, TIMOTHY M.
Address: 100 CORRIDOR ROAD SOUTH, STE. 270
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VS () Delete
Name: SMITH, TAMMY
Address: 100 CORRIDOR ROAD SOUTH, STE. 270
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: M () Delete
Name: DYBVAD, LARRY
Address: 100 CORRIDOR ROAD SOUTH, STE. 270
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 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: TIMOTHY M. SMITH

CEO

04/24/2008

Electronic Signature of Signing Officer or Director

Date