2008 FOR PROFIT CORPORATION

changed, or on an attach

SIGNATURE:

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P05000069898** SERVICE FIRST FINANCIAL CORP Principal Place of Business Mailing Address 5700 LAKE WORTH RD. **6838 LAKE NONA PLACE** 209-3 LAKE WORTH, FL 33463 US GREENACRES, FL 33463 US 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2840088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HURLEY, ROBERT R JR DO NOT WRITE 6838 LAKE NONA PLACE LAKE WORTH, FL 33463 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **TITLE** P/D NAME HURLEY, ROBERT R JR STREET ADDRESS 6838 LAKE NONA PLACE CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE 05/13/08-80096-006 150.00 VALERY, LINA M NAME STREET ADDRESS 6838 LAKE NONA PLACE CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIIF NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

OFFICER OR DIRECTOR