2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138822

Entity Name: NORTH FLORIDA FINANCIAL SERVICES, INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1018 W GEORGIA ST 1018 N. TEMPLE AVE. STARKE, FL 32091 STARKE, FL 32091

Current Mailing Address: New Mailing Address:

1018 W GEORGIA ST P.O. BOX 296 STARKE, FL 32091 STARKE, FL 32091

FEI Number: 20-3715949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARDY, DUDLEY P NOEGEL, LARRY S 403 W GEORGIA ST 1018 N. TEMPLE AVE. STARKE, FL 32091 US STARKE, FL 32091

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: LARRY S NOEGEL 03/28/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NOEGEL, LARRY S Name: Name: NOEGEL, LARRY S 15877 NE 15TH PLACE 1018 N. TEMPLE AVE Address: Address: City-St-Zip:

STARKE, FL 32091 City-St-Zip: STARKE, FL 32091

Title: **VPST** Title: **VPST** (X) Change () Addition () Delete Name: NOEGEL, CAROL K Name: NOEGEL, CAROL K 1018 W GEORGIA ST 1018 N TEMPLE AVE Address: Address:

STARKE, FL 32091 STARKE, FL 32091 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

NOEGEL, CAROL K Name: NOEGEL, CAROL K Name: 1018 W GEORGIA ST 1018 N. TEMPLE AVE Address: Address: City-St-Zip: STARKE, FL 32091 City-St-Zip: STARKE, FL 32091

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.

VΡ SIGNATURE: CAROL K. NOEGEL 03/28/2006