

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143208

FILED
Jan 28, 2008
Secretary of State

Entity Name: VERSATILE ONE FINANCIAL, INC.

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 207
NAPLES, FL 34109

New Principal Place of Business:

2368 HERITAGE GREENS DRIVE
NAPLES, FL 341119

Current Mailing Address:

2368 HERITAGE GREENS DRIVE
NAPLES, FL 34119

New Mailing Address:

2368 HERITAGE GREENS DRIVE
NAPLES, FL 341119

FEI Number: 86-1150386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINCK, LINDA R
5801 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34108 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: CEO () Delete
Name: SURGEN, MICHAEL D
Address: 2368 HERITAGE GREENS DRIVE
City-St-Zip: NAPLES, FL 34119

Title: PRES (X) Delete
Name: VAN HORN, ROBERT
Address: 7115 WILD FOREST COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL D. SURGEN

CEO

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date