

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155356

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA PACIFIC FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

7276 SHERMAN HILLS BLVD.
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

31348 SPOONFLOWER WAY
BROOKSVILLE, FL 34602 US

Current Mailing Address:

7276 SHERMAN HILLS BLVD.
BROOKSVILLE, FL 34602 US

New Mailing Address:

31348 SPOONFLOWER WAY
BROOKSVILLE, FL 34602 US

FEI Number: 20-3849990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PETER
500 EAST KENNEDY
SUITE 101C
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CARVER, JOHN ESQ
113 NORTH JUMPER DRIVE
BUSHNELL, FL 33513 US

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: JOHN CARVER, ESQ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, DAVID
Address: 7276 SHERMAN HILLS BLVD.
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: SEC () Delete
Name: PETERSON, DEIDRA
Address: POST OFFICE DRAWER 369
City-St-Zip: CENTER HILL, FL 33514 US

Title: TRES (X) Delete
Name: PETERSON, DEIDRA
Address: POST OFFICE DRAWER 369
City-St-Zip: CENTER HILL, FL 33514 US

Title: DIR (X) Delete
Name: PETERSON, DAVID JR
Address: POST OFFICE DRAWER 369
City-St-Zip: CENTER HILL, FL 33514 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PETERSON, DAVID
Address: 31348 SPOONFLOWER WAY
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: SEC (X) Change () Addition
Name: PETERSON, DEIDRA
Address: 31348 SPOONFLOWER WAY
City-St-Zip: BROOKSVILLE, FL 33602 US

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: DAVID PETERSON

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date