

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157583

FILED
Jul 04, 2007
Secretary of State

Entity Name: FIRST FLORIDIAN FINANCIAL INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD., #4-257
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
#4-257
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD., #4-257
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
#4-257
AVENTURA, FL 33180

FEI Number: 02-0761207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIERENBERG, BEN
20533 BISCAYNE BLVD., #4-257
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NIERENBERG, BEN
20533 BISCAYNE BLVD.
#4-257
AVENTURA, FL 33180 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: BEN NIERENBERG

07/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIERENBERG, BEN
Address: 17150 COLLINS AVE, STE #101-261
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIERENBERG, BEN
Address: 20533 BISCAYNE BLVE. #4-257
City-St-Zip: AVENTURA, FL 33180

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: BEN NIERENBERG

D

07/04/2007

Electronic Signature of Signing Officer or Director

Date