

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164070

FILED
Jul 22, 2008
Secretary of State

Entity Name: SECURITY FIRST FINANCIAL SERVICES INC.

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 204
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

17339 118TH TERRACE N
SUITE 100
JUPITER, FL 33478

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 204
PALM BEACH GARDENS, FL 33410

New Mailing Address:

17339 118TH TERRACE N
SUITE 100
JUPITER, FL 33478

FEI Number: 20-3956747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, HOWARD S
100 VILLAGE SQUARE CROSSING
SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SIEGEL, HOWARD S
17339 118TH TERRACE N
SUITE 100
JUPITER, FL 33478 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: HOWARD S. SIEGEL

07/22/2008

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: P () Delete
Name: SIEGEL, HOWARD S
Address: 100 VILLAGE SQUARE CROSSING SUITE 204
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, HOWARD S
Address: 17339 118TH TERRACE N SUITE 100
City-St-Zip: JUPITER, FL 33478

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: HOWARD S. SIEGEL

PRES

07/22/2008

Electronic Signature of Signing Officer or Director

Date