

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003607

FILED
Mar 30, 2007
Secretary of State

Entity Name: MURPHY BUSINESS & FINANCIAL CORPORATION

Current Principal Place of Business:

513 NORTH BELCHER ROAD SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

513 NORTH BELCHER ROAD
CLEARWATER, FL 33765

Current Mailing Address:

513 NORTH BELCHER ROAD SUITE A
CLEARWATER, FL 33765

New Mailing Address:

513 NORTH BELCHER ROAD
CLEARWATER, FL 33765

FEI Number: 20-4084873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W P.A.
8200 BRYAN DAIRY ROAD SUITE 300
LARGO, FL 33777 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: D () Delete
Name: MURPHY, ROGER
Address: 513 NORTH BELCHER ROAD SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: MILLER, THOMAS
Address: 827 NORTH KACHINA CIRCLE
City-St-Zip: MESA, AZ 58203

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURPHY, ROGER J
Address: 513 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: DEVP (X) Change () Addition
Name: MILLER, THOMAS
Address: 827 NORTH KACHINA CIRCLE
City-St-Zip: MESA, AZ 58203

Title: VP () Change (X) Addition
Name: SINCLAIR, JAMES
Address: 513 N BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Change (X) Addition
Name: RAPTOULIS, STEVE
Address: 513 N. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Change (X) Addition
Name: WALSH, KATHLEEN
Address: 513 N. BELCHER RD.
City-St-Zip: CLEARWATER, FL 33765

Title: CFO () Change (X) Addition
Name: GRAMMER, LEEANN
Address: 513 N. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

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.

SIGNATURE: ROGER J. MURPHY

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date