

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000009510

Entity Name: TODAY FINANCIAL GROUP, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

250 N WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

350 N WASHINGTON AVENUE
SUITE A
TITUSVILLE, FL 32780 US

Current Mailing Address:

250 N WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

New Mailing Address:

350 N WASHINGTON AVENUE
SUITE A
TITUSVILLE, FL 32780 US

FEI Number: 11-3769283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALPHURS, ROY A
250 N WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MALPHURS, ROY A
350 N WASHINGTON AVENUE
SUITE A
TITUSVILLE, FL 32780 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: ROY A MALPHURS

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: MALPHURS, ROY A
Address: 250 N WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: MALPHURS, ROY A
Address: 350 N WASHINGTON AVENUE SUITE A
City-St-Zip: TITUSVILLE, FL 32780 US

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: ROY A MALPHURS

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date