

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017906

FILED
Jul 02, 2007
Secretary of State

Entity Name: FLORIDA FAMILY FINANCIAL INC.

Current Principal Place of Business:

5386 SARA POINT DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

4910 LUSTER LEAF LANE
SARASOTA, FL 34241

Current Mailing Address:

5386 SARA POINT DRIVE
SARASOTA, FL 34232

New Mailing Address:

5342 CLARK ROAD
SUITE #135
SARASOTA, FL 34233

FEI Number: 20-4265251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKS, ANDREW L
5386 SARA POINT DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BANKS, ANDREW L
4910 LUSTER LEAF LANE
SARASOTA, FL 34241 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:

07/02/2007

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: P () Delete
Name: BANKS, ANDREW L
Address: 5386 SARA POINT DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANKS, ANDREW L
Address: 4910 LUSTER LEAF LANE
City-St-Zip: SARASOTA, FL 34241

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: ANDREW L. BANKS

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date