

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035594

FILED
Jul 21, 2008
Secretary of State

Entity Name: ORANGE FINANCIAL CORP.

Current Principal Place of Business:

4177 NORTHWEST 28TH AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4177 NORTHWEST 28TH AVENUE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 22-3922486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAUL, ALEXANDER B PRES
4177 NW 28TH AVE
BOCA RATON, FL 33434 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: ALEXANDER B. PAUL 07/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUL, ALEXANDER B
Address: 4177 NORTHWEST 28TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: PAUL, DONNA J
Address: 4177 NORTHWEST 28TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: SHERRILL, CLEVE DAVID
Address: 4177 NORTHWEST 28TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER B PAUL PD 07/21/2008

Electronic Signature of Signing Officer or Director Date