

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090561

FILED
Mar 14, 2008
Secretary of State

Entity Name: FRIENDLY NEIGHBOR FINANCIAL GROUP, INC.

Current Principal Place of Business:

9350 BAY PLAZA BLVD. #120-30
TAMPA, FL 33619

New Principal Place of Business:

1421 RUSTLING OAKS DR
BRANDON, FL 33510

Current Mailing Address:

9350 BAY PLAZA BLVD. #120-30
TAMPA, FL 33619

New Mailing Address:

1421 RUSTLING OAKS DR
BRANDON, FL 33510

FEI Number: 14-1969199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANG, PAUL H
9350 BAY PLAZA BLVD. #120-30
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BANG, PAUL H
1421 RUSTLING OAKS DR
TAMPA, FL 33510 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: PAUL H. BANG

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANG, PAUL H
Address: 9350 BAY PLAZA BLVD. #120-30
City-St-Zip: TAMPA, FL 33619

Title: D (X) Delete
Name: BANG, PAUL H
Address: 9350 BAY PLAZA BLVD. #120-30
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANG, PAUL H
Address: 1421 RUSTLING OAKS DR
City-St-Zip: BRANDON, FL 33510

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: PAUL H. BANG

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date