

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097360

FILED
May 21, 2008
Secretary of State

Entity Name: FLORIDIAN FIRST FINANCIAL, CORP.

Current Principal Place of Business:

2350 CORAL WAY
#401
MIAMI, FL 33145 US

New Principal Place of Business:

2350 CORAL WAY
SUITE 401
MIAMI, FL 33145 US

Current Mailing Address:

2350 CORAL WAY
#401
MIAMI, FL 33145 US

New Mailing Address:

2350 CORAL WAY
SUITE 401
MIAMI, FL 33145 US

FEI Number: 06-1791525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHELLE
2350 CORAL WAY
#401
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, MICHELLE
2350 CORAL WAY
SUITE 401
MIAMI, FL 33145 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: MICHELLE GONZALEZ

05/21/2008

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: GONZALEZ, MICHELLE
Address: 2350 CORAL WAY, #401
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE GONZALEZ

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

Date