

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114332

Entity Name: RYAN FINANCIAL GROUP, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

216 HENLEY DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

5557 MAPLE CREEK BLVD
SYLVANIA, OH 43560 US

Current Mailing Address:

216 HENLEY DRIVE
NAPLES, FL 34104 US

New Mailing Address:

5557 MAPLE CREEK BLVD
SYLVANIA, OH 43560 US

FEI Number: 20-5486039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

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, D () Delete
Name: RYAN, LEONARD T
Address: 216 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: S, T () Delete
Name: RYAN, JUDITH A
Address: 216 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: RYAN, LEONARD T
Address: 5557 MAPLE CREEK BLVD
City-St-Zip: SYLVANIA, OH 43560 US

Title: S, T (X) Change () Addition
Name: RYAN, JUDITH A
Address: 5557 MAPLE CREEK BLVD
City-St-Zip: SYLVANIA, OH 43560 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: LEONARD T. RYAN

P D

07/30/2007

Electronic Signature of Signing Officer or Director

Date