

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118405

Entity Name: SOUTH FLORIDA FINANCE INC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

706 W BOYNTON BEACH BLVD
SUITE #111
BOYNTON BEACH, FL 33426

Current Mailing Address:

706 W BOYNTON BEACH BLVD
SUITE #111
BOYNTON BEACH, FL 33426

New Principal Place of Business:

706 W BOYNTON BEACH BLVD
SUITE #111
BOYNTON BEACH, FL 33426 US

New Mailing Address:

706 W BOYNTON BEACH BLVD
SUITE #111
BOYNTON BEACH, FL 33426 US

FEI Number: 20-5545325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIOTO, HOWARD G PRES
706 WEST BOYNTON BEACH BOULEVARD
SUITE #111
BOCA RATON, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIOTO, HOWARD
Address: 706 W BOYNTON BEACH BLVD #111
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIOTO, HOWARD G PRES
Address: 5300 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Change (X) Addition
Name: FIOTO, KATHLEEN R VP
Address: 5300 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 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: HOWARD G. FIOTO

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date