

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131168

FILED
Mar 05, 2008
Secretary of State

Entity Name: PALM HARBOR FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

C/O IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

3711 TAMPA ROAD
OLDSMAR, FL 34677

Current Mailing Address:

C/O IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

3711 TAMPA ROAD
OLDSMAR, FL 34677

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JABLONOWSKI, VALERIE J
510 CYPRESS CREEK CR.
OLDSMAR, FL 34677 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: VALERIE J. JABLONOWSKI

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: MCGIVNEY, ROBERT B
Address: 125 SANCTUARY DRIVE
City-St-Zip: CRYSTAL BEACH, FL 34681 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MCGIVNEY, ROBERT B
Address: 3711 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677 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: ROBERT B. MCGIVNEY

MR.

03/05/2008

Electronic Signature of Signing Officer or Director

Date