

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008242

FILED
Apr 25, 2008
Secretary of State

Entity Name: EXIM DEVELOPMENT & FINANCE CORPORATION

Current Principal Place of Business:

3956 TOWN CENTER BLVD
238
ORLANDO, FL 32837

New Principal Place of Business:

13538 VILLAGE PARK DRIVE
115
ORLANDO, FL 32837

Current Mailing Address:

3956 TOWN CENTER BLVD
238
ORLANDO, FL 32837

New Mailing Address:

13538 VILLAGE PARK DRIVE
115
ORLANDO, FL 32837

FEI Number: 26-0374257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXIM FINANCIAL LENDING INSTITUTION, INC
11455 S. ORANGE BLOSSOM TRAIL
19
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

EXIM FINANCIAL LENDING INSTITUTION, INC
13538 VILLAGE PARK DRIVE
105
ORLANDO, FL 32837 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: MARIO ALEKSIC

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALEKSIC, MIROSLAV
Address: 3956 TOWN CENTER BLVD 238
City-St-Zip: ORLANDO, FL 32837

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: MIROSLAV ALEKSIC

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date