

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058433

FILED
May 12, 2008
Secretary of State

Entity Name: COLES FINANCIAL HOLDINGS INC.

Current Principal Place of Business:

3814 S.W. KAKOPO STREET
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

3814 S.W. KAKOPO STREET
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 41-2240872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, JOSEPH A JR.
3814 S.W. KAKOPO STREET
PORT ST. LUCIE, FL 34953 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: PRES () Delete
Name: COLES, JOSEPH A JR.
Address: 3814 S.W. KAKOPO STREET
City-St-Zip: PORT ST. LUCIE, FL 34953 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: JOSEPH COLES

PRES

05/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date