

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059508

FILED
May 01, 2008
Secretary of State

Entity Name: TREASURE FINANCIAL INC

Current Principal Place of Business:

2556 CENTERGATE DR., #103
MIRAMAR, FL 33025

New Principal Place of Business:

3470 EAST COAST AVENUE
#2303
MIAMI, FL 33137

Current Mailing Address:

2556 CENTERGATE DR., #103
MIRAMAR, FL 33025

New Mailing Address:

3470 EAST COAST AVENUE
#2303
MIAMI, FL 33137

FEI Number: 26-0208556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARGARITA
2556 CENTERGATE DR., #103
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

DIAZ, MARGARITA
3470 EAST COAST AVENUE
#2303
MIAMI, FL 33137 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: MARGARITA DIAZ

05/01/2008

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: DPST () Delete
Name: DIAZ, MARGARITA
Address: 2556 CENTERGATE DR., #103
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIAZ, MARGARITA
Address: 3470 EAST COAST AVENUE #2303
City-St-Zip: MIAMI, FL 33137

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: MARGARITA DIAZ

DPST

05/01/2008

Electronic Signature of Signing Officer or Director

Date