

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066241

FILED
May 01, 2008
Secretary of State

Entity Name: CHERUB FINANCIAL SERVICES, INC.

Current Principal Place of Business:

61 PRESIDENTIAL LANE
PALM COAST, FL 32164

New Principal Place of Business:

61 PRESIDENTIAL LANE
PALM COAST, FL 32164 US

Current Mailing Address:

61 PRESIDENTIAL LANE
PALM COAST, FL 32164

New Mailing Address:

61 PRESIDENTIAL LANE
PALM COAST, FL 32164 US

FEI Number: 26-0297087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, LOUNDON D
3000 SWIFT
270
KANSAS CITY, FL 64116 US

Name and Address of New Registered Agent:

COOK, LOUNDON D
61 PRESIDENTIAL LANE
PALM COAST, FL 32164 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:

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: P () Delete
Name: COOK, LOUNDON D
Address: 3000 SWIFT, APT 270
City-St-Zip: KANSAS CITY, MO 64116 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, LOUNDON D
Address: 61 PRESIDENTIAL LANE
City-St-Zip: PALM COAST, FL 32164 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: LOUNDON COOK

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date