

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069669

FILED
Mar 25, 2010
Secretary of State

Entity Name: SPB FINANCIAL INVESTMENTS INC

Current Principal Place of Business:

302 RICO WAY
AUBURNDALE, FL 33823

New Principal Place of Business:

1530 BROKEN ARROW TRAIL NORTH
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 797
AUBURNDALE, FL 33823

New Mailing Address:

1530 BROKEN ARROW TRAIL NORTH
LAKELAND, FL 33813

FEI Number: 27-0738893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREHENY, STEPHEN
302 RICO WAY
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BREHENY, STEPHEN
1530 BROKEN ARROW TRIAL NORTH
LAKELAND, FL 33813 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: STEPHEN BREHENY

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BREHENY, STEPHEN
Address: 1530 BROKEN ARROW TRAIL NORTH
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN BREHENY

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date