

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P92000005701

**FILED**  
**Jun 08, 2007**  
**Secretary of State****Entity Name:** FAMILY FINANCE, INC.**Current Principal Place of Business:**6201 N. NEBRASKA AVE.  
TAMPA, FL 33604 US**New Principal Place of Business:****Current Mailing Address:**13815 LAKE VILLAGE PLACE  
TAMPA, FL 33618 US**New Mailing Address:****FEI Number:** 59-3153612**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CRAMER, NANCY P-D  
13815 LAKE VILLAGE PLACE  
TAMPA, FL 33618 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

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: BACKSTROM, CANDICE C  
Address: 13813 LAKE VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33618

Title: P-D ( ) Delete  
Name: CRAMER, NANCY H  
Address: 13815 LAKE VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33618

Title: VP ( ) Delete  
Name: CRAMER, TERENCE SR B  
Address: 13815 LAKE VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Delete  
Name: BACKSTROM, RUSSELL  
Address: 13813 LAKE VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33618

Title: S ( ) Delete  
Name: BACKSTROM, CANDICE H  
Address: 13813 LAKE VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Delete  
Name: CRAMER, TERENCE JR B  
Address: 6201 NORTH NEBRASKA AVE  
City-St-Zip: TAMPA, FL 33604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: CRAMER, NANCY H  
Address: 13815 LAKE VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33618

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CRAMER, NANCY H  
Address: 13815 LAKE VILLAGE PLACE  
City-St-Zip: TAMPA, FL 33618

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: NANCY H CRAMER

PRES

06/08/2007

Electronic Signature of Signing Officer or Director

Date