

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010221

FILED
Apr 07, 2008
Secretary of State

Entity Name: R. BANKS FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

400 S. DIXIE HWY.
#411
BOCA RATON, FL 33432 US

New Principal Place of Business:

460 NE SPANISH TRAIL
BOCA RATON, FL 33432 US

Current Mailing Address:

400 S. DIXIE HWY.
#411
BOCA RATON, FL 33432 US

New Mailing Address:

460 NE SPANISH TRAIL
BOCA RATON, FL 33432 US

FEI Number: 65-0468977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, REGINA
400 S. DIXIE HWY.
STE 411
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BANKS, REGINA
460 NE SPANISH TRAIL
BOCA RATON, FL 33432 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: REGINA BANKS

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANKS, REGINA
Address: 400 S. DIXIE HWY. #411
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANKS, REGINA
Address: 460 NE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

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: REGINA BANKS

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date