

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000008578

Entity Name: FLORIDA FINANCIAL SERVICES, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

127 HARBOR BOULEVARD
SUITE 4 A
DESTIN, FL 32541

New Principal Place of Business:

43 HARBOR BOULEVARD
DESTIN, FL 32541

Current Mailing Address:

127 HARBOR BOULEVARD
SUITE 4 A
DESTIN, FL 32541

New Mailing Address:

43 HARBOR BOULEVARD
DESTIN, FL 32541

FEI Number: 59-3355681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHT, MICHAEL J
127 HARBOR BOULEVARD
SUITE 4 A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LOCHT, MICHAEL J
302 SAND MYRTLE TRAIL
DESTIN, FL 32541 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: MICHAEL J. LOCHT

07/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOCHT, MICHAEL J
Address: 127 HARBOR BOULEVARD, # 4A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. LOCHT

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date