2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095855

Entity Name: COUTURE FINANCIAL, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3293 FRUITVILLE ROAD SUITE 108

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

3293 FRUITVILLE ROAD SUITE 108 SARASOTA, FL 34237

FEI Number: 65-0628630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW FIRM OF ROBERT W. BROWNING, JR. 1800 SECOND ST. SUITE 880

US

SARASOTA, FL 34236 US

THE LAW FIRM OF ROBERT W. BROWNING, JR. ONE NORTH TUTTLE AVE SARASOTA, FL 34237 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: 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 COUTURE, PHILLIP Q

 Address:
 2600 HARBOURSIDE DR #L12

 City-St-Zip:
 LONGBOAT KEY, FL 34228 US

Title: VP () Delete

Name: COUTURE, M LANCE
Address: 29708 SADDLEBAG TRAIL
City-St-Zip: MYAKKA CITY, FL 34251

Title: P (X) Change () Addition
Name: COUTURE, PHILLIP Q
Address: 825 OSPREY AVE.

City-St-Zip: SARASOTA, FL 34236 US

Title: () Change () Addition

Name: Address: Citv-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: PHILLIP COUTURE PRES 01/03/2008