2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096941

Entity Name: COMMERCIAL BUSINESS FINANCE CORP.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1031 W MORSE BLVD SUITE 150 1031 W MORSE BLVD SUITE 140

WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1031 W MORSE BLVD SUITE 150 1031 W MORSE BLVD SUITE 140

WINTER PARK, FL 32789 WINTER PARK, FL 32789

FEI Number: 59-3355715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HADLEY, RALPH V III
1031 W. MORSE BLVD.
SUITE 323
WINTER PARK, FL 32789 US
HADLEY, RALPH V III
1031 W. MORSE BLVD.
SUITE 350
WINTER PARK, FL 32789 US
WINTER PARK, FL 32789 US

WINTER FARK, FL 32709 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: 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: BARNES, JAMES T JR Name: BARNES, JAMES T JR

Address: 1031 W MORSE BLVD SUITE 270 Address: 1031 W MORSE BLVD SUITE 270

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: DS () Delete Title: SD (X) Change () Addition
Name: ABELMANN. THOMAS P Name: HADLEY. RALPH V III

 Name:
 ABELMANN, THOMAS P
 Name:
 HADLEY, RALPH V III

 Address:
 1031 W. MORSE BLVD
 Address:
 1031 W. MORSE BLVD SUITE 350

Address: 1031 W. MORSE BLVD Address: 1031 W. MORSE BLVD SUITE 350
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Name: Name: PAPE, DAVID G

Address: Address: 1031 W. MORSE BLVD SUITE 140 City-St-Zip: WINTER PARK, FL 32789

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: DAVID G. PAPE PTD 04/15/2008