2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like partor

EAND TYPED ON PRINTED NAME OF

SIGNATURE:

Jan 29, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000004597 01-29-2007 90095 003 ***150.00 POE FINANCIAL GROUP, INC. Principal Place of Business Mailing Address **ひひひひひひやす** 302 KNIGHTS RUN AVE., STE. 700 302 KNIGHTS RUN AVE., STE. 700 TAMPA, FL 33602 US TAMPA, FL 33602 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3354749 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLES E. POE KRZESINSKI, THOMAS S Street Address (P.O. Box Number is Not Acceptable) 302 KNIGHTS RUN AVE., STE. 700 TAMPA, FL 33602 302 KNIGHTS RUN AVE., STE. 700 TAMPA, 33602 8. 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. I am familiar with, and accept the obligations of registered agent CHARLES E. POE 1/20/07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD Delete TITLE TITLE Change □ Addition NAME POE, WILLIAM F SR. NAME STREET ADDRESS 302 KNIGHTS RUN AVE., STE. 700 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE VCD Delete TITLE ☐ Change ☐ Addition NAME POE, WILLIAM F JR STREET ADDRESS 302 KNIGHTS RUN AVE., STE. 700 STREET ADDRESS CITY-ST-7iP TAMPA, FL 33602 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WURDEMAN, JAMES E NAME NAME STREET ADDRESS 302 KNIGHTS RUN AVENUE, SUITE 700 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POE, CHARLES E NAME STREET ADDRESS 302 KNIGHTS RUN AVENUE, SUITE 700 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LUNSKIS, MARILYN P NAME NAME STREET ADDRESS 8 BAHAMA CIR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME SMITH, KEREN P NAME 68 LADOGA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Foquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if channed or on an attachment with an address, with all other like earn by the same legal effect as if made under oath; that I am an offices, with all other like earn by the same legal effect as if made under oath; that I am an offices of the same legal effect as if made under oath; that I am an offices of the same legal effect as if made under oath; that I am an offices of the same legal effect as if made under oath; that I am an office or director of the corporation or the receiver or trustees empowered to execute this report as Foquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if channed or on an attachment with an address, with all other like earn by the same legal effect as if made under oath; that I am an office or director of the corporation of the receiver or trustees.

OFFICER OR DIRECTOR

1/20/07

Date

(813) 259-4000

Davtime Phone #

FILED