

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018769

FILED
Apr 29, 2008
Secretary of State

Entity Name: CFO FINANCIAL SERVICES INC.

Current Principal Place of Business:

22119 ELMIRA BLVD.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

22119 ELMIRA BLVD.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-3365693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMMICK, STEPHEN P
22119 ELMIRA BLVD.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

ONDERKO, NANCY J
22119 ELMIRA BLVD.
PORT CHARLOTTE, FL 33952 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: NANCY J. ONDERKO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMMICK, STEPHEN P
Address: 2219 ELMIRA BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: GRAHAM, BERTHA M
Address: 621 TARPON WAY
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP () Delete
Name: ONDERKO, NANCY J
Address: 7087 SW ENVIRONMENTAL LAB ST.
City-St-Zip: ARCADIA, FL 34266

Title: T () Delete
Name: CAMMICK, CATHERINE M
Address: 2219 ELMIRA BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-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: NANCY J. ONDERKO

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date