

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093951

Entity Name: VALENTINE FINANCIAL, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

3217 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

203 NORTH WASHINGTON STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

3217 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

New Mailing Address:

203 NORTH WASHINGTON STREET
JACKSONVILLE, FL 32202 US

FEI Number: 59-3412450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, HARRY JR.
337 EAST FORSYTH STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, SAMANTHA V
Address: 3217 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: VALENTINE, INGRID
Address: 3217 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: VALENTINE, DAVID
Address: 3217 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, SAMANTHA V
Address: 203 NORTH WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: V (X) Change () Addition
Name: VALENTINE, INGRID
Address: 203 NORTH WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32200

Title: S (X) Change () Addition
Name: VALENTINE, DAVID
Address: 203 NORTH WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: INGRID VALENTINE

VP

05/16/2008

Electronic Signature of Signing Officer or Director

Date