

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054779

FILED
Feb 15, 2006
Secretary of State

Entity Name: BSR FINANCIAL SERVICES, INC.

Current Principal Place of Business:

405 NORTH REO STREET
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

405 NORTH REO STREET
SUITE 165
TAMPA, FL 33609

Current Mailing Address:

405 NORTH REO STREET
SUITE 200
TAMPA, FL 33609

New Mailing Address:

405 NORTH REO STREET
SUITE 165
TAMPA, FL 33609

FEI Number: 59-3453736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, NICOLINA A
405 NORTH REO STREET
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

STEWART, NICOLINA A
405 NORTH REO STREET
SUITE 165
TAMPA, FL 33609 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: NICOLINA A. STEWART

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMANN, JOHN
Address: 405 NORTH REO STREET, STE 200
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: RAYMONDO, MICHAEL
Address: 405 NORTH REO STREET, STE 200
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: STEWART, NICOLINA A
Address: 405 NORTH REO STREET, STE 200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: STEWART, NICOLINA A
Address: 405 NORTH REO STREET, STE 165
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLINA A. STEWART

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date