2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 11, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000066561 1. Entity Name CLIENT FINANCIAL SERVICES, INC. ... Principal Place of Business Mailing Address 915-MIDDLE-RIVER DR -915 MIDDLE RIVER DR SUITE #500A SUITE #500A FT LAUDERDALE, FL 33304 US FT LAUDERDALE, FL 33304 No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0774490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRANOWITZ, HYMAN DO NOT WRITE 915 MIDDLE RIVER DR SUITE #500A IN THIS SPACE FT LAUDERDALE, FL 33304 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 本上子 190 · 1 10. TITLE KRANOWITZ, HYMAN NAME STREET ADDRESS 915 MIDDLE RIVER DRIVE SUITE #500A CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. If 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 path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED