

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018985

FILED
Jan 16, 2008
Secretary of State

Entity Name: REMINGTON FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

7282 PLANTATION RD
SUITE 102
PENSACOLA, FL 32504

New Principal Place of Business:

7282 PLANTATION RD
SUITE 300
PENSACOLA, FL 32504

Current Mailing Address:

PO BOX 11576
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 59-3498275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAKEFIELD, JON F
7282 PLANTATION RD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

BRAKEFIELD, JON F
7282 PLANTATION RD
300
PENSACOLA, FL 32504 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: JON F BRAKEFIELD

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAKEFIELD, JON F
Address: 7282 PLANTATION RD SUITE 102
City-St-Zip: PENSACOLA, FL 32504

Title: S () Delete
Name: FARMER, C. GUY
Address: 2851 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: MITCHELL, JOSEPH D
Address: 2851 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAKEFIELD, JON F
Address: 7282 PLANTATION RD SUITE 300
City-St-Zip: PENSACOLA, FL 32504

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: JON F BRAKEFIELD

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date