

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056813

FILED
May 01, 2007
Secretary of State

Entity Name: STRATEGIC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

15961 N. FLORIDA AVENUE
SUITE C
LUTZ, FL 33549

New Principal Place of Business:

5111 EHRlich ROAD
SUITE 120
TAMPA, FL 33624

Current Mailing Address:

15961 N. FLORIDA AVENUE
SUITE C
LUTZ, FL 33549

New Mailing Address:

5111 EHRlich ROAD
SUITE 120
TAMPA, FL 33624

FEI Number: 59-3522175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JODI B
15961 N. FLORIDA AVENUE
SUITE C
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

PEREZ, JODI B
5111 EHRlich ROAD
SUITE 120
TAMPA, FL 33624 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: JODI PEREZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JODI B
Address: 15125 LAUREL COVE CIRCLE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JODI PEREZ

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date