2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P99000051810** 04-15-2008 90013 003 ***150 00 YORKTOWN FINANCIAL, INC. Principal Place of Business Mailing Address 757 SE 17TH ST., SUITE 392 FT. LAUDERDALE, FL 33316 757 SE 17TH ST., SUITE 392 FT. LAUDERDALE, FL 33316 50002624 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0766281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASAS, CARLOS Street Address (P.O. Box Number is Not Acceptable) 757 SE 17TH ST., SUITE 392 FT. LAUDERDALE, FL 33316 City Zip Code 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. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, PD TITLE ☐ Delete TITLE ☐ Change Addition CASAS, CARLOS NAME NAME STREET ADDRESS 757 SE 17TH ST., SUITE 392 STREET ADDRESS FT. LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TEFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address 200 8 951 671 8148 A SIGNATURE: 10 ASA S SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF Date

FILED