2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P99000081961 1. Entity Name FREDERICK I. ZIEGLER FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 6708 NO. HIMES AVE. 6708 NO. HIMES AVE. TAMPA, FL 33614 TAMPA, FL 33614 No Chg-P 01072008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3598755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIEGLER, FREDERICK I DO NOT WRITE 6708 N HINES AVE TAMPA, FL 33614 IN THIS SPACE 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 little if applicable (NOTE: 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 U00000830039 02/26/08-300**67-0**03 150**.0**0 OFFICERS AND DIRECTORS 10. **PSTD** TITLE ZIEGLER, FREDERICK I STREET ADDRESS 6708 NO. HIMES AVE. CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

SIGNATURE SIGNATURE AND TYPED OR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP