

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092783

FILED
Apr 16, 2008
Secretary of State

Entity Name: SECURITY FIRST FINANCIAL SERVICES, INC.

Current Principal Place of Business:

140 FOUNTAIN PARKWAY
SUITE 210
ST. PETERSBURG, FL 33716

Current Mailing Address:

140 FOUNTAIN PARKWAY
SUITE 210
ST. PETERSBURG, FL 33716

New Principal Place of Business:

780 CARILLON PARKWAY
SUITE 150
ST. PETERSBURG, FL 33716

New Mailing Address:

780 CARILLON PARKWAY
SUITE 150
ST. PETERSBURG, FL 33716

FEI Number: 65-0968385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJOIE, JOHN
2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

LAJOIE, JOHN
2750 CHANCELLORSVILLE DR.
TALLAHASSEE, FL 32312 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONWAY, MICHAEL
Address: 2075 CENTRE POINTE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Delete
Name: LAJOIE, JOHN
Address: 2075 CENTRE POINTE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: GALLAWAY, JIM
Address: 140 FOUNTAIN PARKWAY, SUITE 210
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Delete
Name: CAMPERLENGO, FRANK
Address: 140 FOUNTAIN PARKWAY, SUITE 210
City-St-Zip: ST. PETERSBURG, FL 33716

Title: V (X) Delete
Name: LA ROSA, MICHAEL
Address: 140 FOUNTAIN PARKWAY, SUITE 210
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONWAY, MICHAEL
Address: 2750 CHANCELLORSVILLE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST (X) Change () Addition
Name: LAJOIE, JOHN
Address: 2750 CHANCELLORSVILLE DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: V (X) Change () Addition
Name: CAMPERLENGO, FRANK
Address: 780 CARILLON PARKWAY, SUITE 150
City-St-Zip: ST. PETERSBURG, FL 33716

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: FRANK CAMPERLENGO

V

04/16/2008

Electronic Signature of Signing Officer or Director

Date