

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104365

FILED
Jan 16, 2008
Secretary of State

Entity Name: FINGERET FINANCIAL SERVICES, INC.

Current Principal Place of Business:

9236 RUTLEDGE AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

608 BELMONT PLACE
BOYNTON BEACH, FL 33436

Current Mailing Address:

9236 RUTLEDGE AVENUE
BOCA RATON, FL 33434

New Mailing Address:

608 BELMONT PLACE
BOYNTON BEACH, FL 33436

FEI Number: 65-0973325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINGERET, BENJAMIN W PRES.
9236 RUTLEDGE AVENUE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FINGERET, BENJAMIN W PRES.
608 BELMONT PLACE
BOYNTON BEACH, FL 33436 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: BENJAMIN W. FINGERET

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FINGERET, BENJAMIN W
Address: 9236 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: SEC () Delete
Name: LONGO, WENDY L
Address: 9236 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FINGERET, BENJAMIN W
Address: 608 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SEC (X) Change () Addition
Name: LONGO, WENDY L
Address: 608 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

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: BENJAMIN W. FINGERET

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date