

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03973

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: WHARTON FINANCIAL SERVICES INC.

## Current Principal Place of Business:

4300 N UNIVERSITY DRIVE  
STE D-203  
LAUDERHILL, FL 33351 US

## New Principal Place of Business:

11777 NW 27TH STREET  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

11777 NW 27TH STREET  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

FEI Number: 65-0218811      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHARTON, J. SCOTT  
11777 NW 27 ST  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHARTON, J. SCOTT  
Address: 11777 NW 27TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33351 US

Title: VP ( ) Delete  
Name: WHARTON, NANCY I  
Address: 11777 NW 27TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC ( ) Delete  
Name: KIM, WHARTON A  
Address: 11777 NW 27TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J SCOTT WHARTON

PRES

04/17/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date