

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 23, 2008  
Secretary of State**

DOCUMENT# V22815

Entity Name: FLORIDA CASH, INC.

**Current Principal Place of Business:**

181 KING STREET  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

181 KING STREET  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

FEI Number: 59-3115231      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIUMENTO, MICHAEL D  
4 OLD KINGS ROAD NORTH STE B  
PALM COAST, FL 32137      US

**Name and Address of New Registered Agent:**

COLEMAN, C RANDOLPH  
9250 BAYMEADOWS ROAD, SUITE 450  
JACKSONVILLE, FL 32256      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: C RANDOLPH COLEMAN      06/23/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D ( ) Change (X) Addition  
Name: HERR-SIMMONS, JOYCE  
Address: 181 KING STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOYCE HERR-SIMMONS      PRES      06/23/2008  
Electronic Signature of Signing Officer or Director      Date