2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F0400000269

1. Entity Name 1ST FINANCIAL, INC.



FILED Jan 18, 2007 08:00 AM Secretary of State

Principal Place of Business

703 BESTGATE ROAD

SUITE 100 ANNAPOLIS, MD 21401 Mailing Address

703 BESTGATE ROAD SUITE 100

ANNAPOLIS, MD 21401



01162007

No Chg-P

CR2E034 (11/05)

4. FEI Number 04-3694338 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRIT 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.

10.

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

PST TITLE CLEMENTS, SUSAN M MRS NAME STREET ADDRESS 703 BESTGATE ROAD SUITE 100 CITY-ST-7/P ANNAPOLIS, MD 21401 VΡ TITLE SHANNON, LISA MS STREET ADDRESS 703 BESTGATE ROAD SUITE 100 ANNAPOLIS, MD 21401 CITY-ST-ZIP VP WALTERS, JONATHAN M MR. NAME STREET ADDRESS 703 BESTGATE ROAD SUITE 100 CITY-ST-ZIP ANNAPOLIS, MD 21401 TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby 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 attaerment with an address, with all other like empowered.