

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35560

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAGNUS FLAWS & COMPANY, CPA'S, P.A.

Current Principal Place of Business:

3242 HENDERSON BLVD.
SUITE 301
TAMPA, FL 33601

New Principal Place of Business:

3825 HENDERSON BLVD.
SUITE 204
TAMPA, FL 33629 US

Current Mailing Address:

3825 HENDERSON BLVD.
SUITE 204
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-2975032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAWS, LAWRENCE R
3825 HENDERSON BLVD
STE 204
TAMPA, FL 33629 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: PD () Delete
Name: FLAWS, MAGNUS JR.
Address: 3825 HENDERSON BLVD #204
City-St-Zip: TAMPA, FL 33629

Title: VSTD () Delete
Name: FLAWS, LAWRENCE R.
Address: 3825 HENDERSON BLVD #204
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: CUNNINGHAM, CARLTON B
Address: 3825 HENDERSON BLVD #204
City-St-Zip: TAMPA, FL 33629

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: CARLTON CUNNINGHAM

VD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date