

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52818

FILED
Jan 18, 2008
Secretary of State

Entity Name: MEIROSE & FRISCIA, P.A.

Current Principal Place of Business:

500 N. WESTSHORE BL.
SUITE 830
TAMPA, FL 33609

New Principal Place of Business:

5550 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609

Current Mailing Address:

500 N. WESTSHORE BL.
SUITE 830
TAMPA, FL 33609

New Mailing Address:

5550 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609

FEI Number: 59-2983538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIROSE, LEO H JR.
500 N. WESTSHORE BLVD.
SUITE 830
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MEIROSE, LEO H JR.
5550 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEIROSE, LEO H JR.
Address: 500 N WESTSHORE BLVD STE 830
City-St-Zip: TAMPA, FL

Title: DVS () Delete
Name: FRISCIA, FRANCIS E.
Address: 500 N WESTSHORE BLVD STE 830
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MEIROSE, LEO H JR.
Address: 5550 WEST EXECUTIVE DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33609

Title: DVS (X) Change () Addition
Name: FRISCIA, FRANCIS E.
Address: 5550 WEST EXECUTIVE DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33609

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: LEO H MEIROSE, JR

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date