

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076232

FILED
Mar 14, 2008
Secretary of State

Entity Name: PASSARO REID FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

2220 N SPRING GLADE
TAMPA, FL 33613

New Principal Place of Business:

2220 NORTH SPRING GLADE CIRCLE
TAMPA, FL 33613

Current Mailing Address:

PO BOX 1714
TAMPA, FL 33601

New Mailing Address:

FEI Number: 54-2175176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PASSARO, ANGELA R
2220 NORTH SPRING GLADE CIRCLE
TAMPA, FL 33613 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: PCEO () Delete
Name: PASSARD, ANGELA R
Address: 1220 N SPRING GLADE CIRCLE
City-St-Zip: TAMPA, FL 33613

Title: STC () Delete
Name: PASSARD, ANGELA R
Address: 1220 N SPRING GLADE CIRCLE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PASSARO, ANGELA R
Address: POST OFFICE BOX 1714
City-St-Zip: TAMPA, FL 33601

Title: STC (X) Change () Addition
Name: PASSARO, ANGELA R
Address: POST OFFICE BOX 1714
City-St-Zip: TAMPA, FL 33601

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: ANGELA R. PASSARO

CEO

03/14/2008

Electronic Signature of Signing Officer or Director

Date