

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121434

FILED
May 01, 2008
Secretary of State

Entity Name: LAW OFFICES OF MARK B. SAINÉ, P.A.

Current Principal Place of Business:

18245 PAULSON DRIVE SUITE 124
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

2541-B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

18245 PAULSON DRIVE SUITE 124
PORT CHARLOTTE, FL 33954

New Mailing Address:

2541-B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

FEI Number: 20-3426906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINÉ, MARK B
18245 PAULSON DRIVE SUITE 124
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

SAINÉ, MARK B
2541-B TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: _____

Electronic Signature of Registered Agent

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAINÉ, MARK B
Address: 18245 PAULSON DRIVE SUITE 124
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAINÉ, MARK B
Address: 2541-B TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MARK B. SAINÉ

Electronic Signature of Signing Officer or Director

D

05/01/2008

Date