

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192583

Entity Name: ALGONQUIN INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

244 SILK BAY PLACE
LONGWOOD, FL 32750

New Principal Place of Business:

873 KERFIELD CR
LAKE MARY, FL 32746 US

Current Mailing Address:

244 SILK BAY PLACE
LONGWOOD, FL 32750

New Mailing Address:

873 KERFIELD CR
LAKE MARY, FL 32746 US

FEI Number: 59-0769242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLON, GREG
730 NW 40TH AVE
MIAMI, FL 33126 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: CPTS () Delete
Name: HARRIS, M L
Address: 244 SILK BAY PL
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTS (X) Change () Addition
Name: HARRIS, M L
Address: 873 KERFIELD CR
City-St-Zip: LAKE MARY, FL 32746 US

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: M L HARRIS

CPTS

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date