## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED O

## Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #358679** 04-14-2008 90049 042 \*\*\*150.00 SARASOTA INVESTMENT COMPANY, INC. Principal Place of Business Mailing Address 4023 SAWYER ROAD 4023 SAWYER ROAD 40068033 SARASOTA, FL 34233 SARASOTA FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1383254 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, STEVE Street Address (P.O. Box Number is Not Acceptable) C/O SARASOTA INVESTMENT CO., INC 4023 SAWYER RD SARASOTA, FL 34233 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CSTD TITLE ☐ Delete TITLE Change Addition KLOSNER, J. RUSSELL NAME NAME STREET ADDRESS 4023 SAWYER RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 City-St-ZiP PD TITLE ☐ Delete TITLE Change ■ Addition ALLEN, STEPHEN T. NAME NAME 4023 SAWYER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34233 VD. ☐ Delete TITLE ☐ Change ■ Addition TITLE CONNOURS, DOUG NAME NAME 4023 SAWYER RD. STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ■ Addition KLOSNER, JOHN D NAME NAME 4023 SAWYER RD STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental reports interested and that my 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like expowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED