2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527854

FILED Jan 07, 2008 Secretary of State

Entity Name: O'HAIRE, KMETZ, NUTTALL, ELWELL & CO., CHARTERED

Current Principal Place of Business: New Principal Place of Business: 3111 CARDINAL DR. 3111 CARDINAL DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address:** 3111 CARDINAL DR 3111 CARDINAL DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 FEI Number: 59-1718139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: O'HAIRE, MICHAEL NUTTALL, SCOTT A 3111 CARDINAL DRIVE 3111 CARDINAL DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 US 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: SCOTT A NUTTALL 01/07/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KMETZ, MICHAEL L Name: Name: 1725 E. ROSEWOOD CT Address: Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: Title: TSD () Delete () Change () Addition Name: NUTTALL, SCOTT A Name: 3822 NINTH LANE Address: Address: VERO BEACH, FL 32960 City-St-Zip: City-St-Zip: Title: VPD Title: () Delete () Change () Addition ELWELL, BRIAN J Name: Name: 573 44TH AVE SW Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip:

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: SCOTT A NUTTALL 01/07/2008 TSD