2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Secretary of State **DOCUMENT #601835** 02-08-2008 90027 030 ***150.00 1. Entity Name WAGNER, VAUGHAN, MCLAUGHLIN & BRENNAN, P.A. 40050020 Principal Place of Business Mailing Address 708 E. JACKSON STREET 708 E. JACKSON STREET TAMPA, FL 33602-5008 TAMPA, FL 33602-5008 2. Principa! Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEL Number 59-1286038 Not Applicable Zip Country 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 WAGNER, ALAN F Street Address (P.O. Box Number is Not Acceptable) 601 BAYSHORE BLVD., STE. 910 TAMPA, FL 33606 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAUGHAN, ROGER A NAME 708 EAST JACKSON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336025008 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ■ Addition MCLAUGHLIN, JOHN NAME NAME 601 BAYSHORE BLVD, #910 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ■ Addition WAGNER, ALAN F NAME STREET ADDRESS 601 BAYSHORE BLVD., STE 910 STREET ADDRESS CITY+ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WAGNER, BILL NAME STREET ADDRESS 601 BAYSHORE BLVD., STE 910 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME BRENNAN, WELDON STREET ADDRESS 601 BAYSHORE BLVD., STE 910 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 supplier tental report is true and accurate and barmy 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment in an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED Feb 08, 2008 8:00 am

813-223-7421