

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603977

FILED
Jan 14, 2008
Secretary of State

Entity Name: BARRANCO & KIRCHER, P.A.

Current Principal Place of Business:

150 WEST FLAGLER STREET
SUITE 1400, MUSEUM TOWER
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET
SUITE 1400, MUSEUM TOWER
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1431139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANCO JR, A J
1400 MUSEUM TOWER SUITE 1400
150 W. FLAGLER STREET
MIAMI, FL 33130 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: PTD () Delete
Name: BARRANCO JR, AJ
Address: 1629 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL

Title: VS () Delete
Name: KIRCHER, MARIANNE L
Address: 6750 ROYAL PALM DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARRANCO JR, AJ
Address: 1629 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VS (X) Change () Addition
Name: KIRCHER, MARIANNE L
Address: 6750 ROYAL PALM DRIVE
City-St-Zip: MIAMI, FL 33157

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: AJ BARRANCO

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date