

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611603

FILED
Jan 24, 2008
Secretary of State

Entity Name: FINANCIAL RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

203 AVE A NW
STE 202
WINTER HAVEN, FL 33881

New Principal Place of Business:

199 AVENUE B NW
STE 270
WINTER HAVEN, FL 33881

Current Mailing Address:

203 AVE A NW
STE 202
WINTER HAVEN, FL 33881

New Mailing Address:

199 AVENUE B NW
STE 270
WINTER HAVEN, FL 33881

FEI Number: 59-1971394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, HAROLD W. JR.
101 EAST KENNEDY BLVD.
2700 BARNETT PLAZA
TAMPA, FL 33601 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: VPD () Delete
Name: LACERTE, GRANT,
Address: 6759 WINTERSET GARDENS RD.
City-St-Zip: WINTER HAVEN, FL

Title: P () Delete
Name: LACERTE, KAREN,
Address: 6759 WINTERSET GARDEN RD.
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KAREN LACERTE

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date