

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611987

FILED
Jan 09, 2008
Secretary of State

Entity Name: CARL A. MARGENAU, C.P.A., P.A.

Current Principal Place of Business:

12 WEDGE LOOP COURT
ARDEN, NC 28704 US

New Principal Place of Business:

12 WEDGE LOOP COURT
MILLS RIVER, NC 28759 US

Current Mailing Address:

12 WEDGE LOOP COURT
ARDEN, NC 28704 US

New Mailing Address:

12 WEDGE LOOP COURT
MILLS RIVER, NC 28759 US

FEI Number: 59-1885822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGENAU, CARL A CPA
2525 PONCE DE LEON BLVD
FIFTH FLOOR
CORAL GABLES, FL 33134 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: P () Delete
Name: MARGENAU, CARL A CPA
Address: 12 WEDGE LOOP COURT
City-St-Zip: ARDEN, NC 28704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGENAU, CARL A CPA
Address: 12 WEDGE LOOP COURT
City-St-Zip: MILLS RIVER, NC 28759

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: CARL A. MARGENAU

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date