2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Apr 02, 2008 08:00 AM **DOCUMENT #650280 Secretary of State** 1. Entity Name M.F. FLETCHER & ASSOCIATES, INC. Principal Place of Business Mailing Address 17404 PALOMINO LAKES DRIVE 17404 PALOMINO LAKES DRIVE DADE CITY, FL 33523 US DADE CITY, FL 33523 US CR2E034 (11/05) No Cho-P 03222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1952482 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRK, R. PATRICK ESQ DO NOT WRITE 106 SO. TAMPANIA ST **TAMPA, FL 33609** IN THIS SPACE 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 age (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000877451 U4/14/U8-80015-003 150.00 FLETCHER, MAX F NAME 17404 PALOMINO LAKES DR STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 TITLE FLETCHER, SANDRA 17404 PALOMINO LAKES DRIVE STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 TITLE DIMARIA, LEIGH F NAME 17434 PALOMINO LAKES DR. STREET ADDRESS DO NOT WRITE DADE CITY, FL 33523 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OF DIRECTOR