

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002138

Entity Name: BASSO & ASSOCIATES, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

15480 GREENOCK LANE
FORT MYERS, FL 33912

New Principal Place of Business:

19741 MARKWARD CROSSING
ESTERO, FL 33928

Current Mailing Address:

15480 GREENOCK LANE
FORT MYERS, FL 33912

New Mailing Address:

19741 MARKWARD CROSSING
ESTERO, FL 33928

FEI Number: 56-2172993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, JEANNE H
15480 GREENOCK LANE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BASSO, JEANNE H
19741 MARKWARD CROSSING
ESTERO, FL 33928 US

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: _____

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BASSO, JOSEPH J
Address: 15480 GREENOCK LANE
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: BASSO, JEANNE H
Address: 15480 GREENOCK LANE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: BASSO, JOSEPH J
Address: 19741 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: BASSO, JEANNE H
Address: 19741 MARKWARD CROSSING
City-St-Zip: ESTERO, FL 33928

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: JEANNE H BASSO

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date