2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37366

Entity Name: ROBERT E. SCHACK, P.A.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9155 S. DADELAND BLVD. 1010

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9155 S. DADELAND BLVD. 1010 MIAMI, FL 33156 US

FEI Number: 59-2127311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHACK, ROBERT E PA
9350 SOUTH DIXIE HIGHWAY
SUITE 1200
MIAMI, FL 33156 US
SCHACK, ROBERT E PA
9155 SOUTH DADELAND BLVD.
SUITE 1010
MIAMI, FL 33156 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: 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: SCHACK, ROBERT E, Name: SCHACK, ROBERT E,

Address: 9350 SOUTH DIXIE HIGHWAY Address: 9155 SOUTH DADELAND BLVD. #1010

City-St-Zip: MIAMI, FL 33156 US City-St-Zip: MIAMI, FL 33156 US

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: ROBERT E. SCHACK DP 04/11/2008