2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 08:00 All Secretary of State DOCUMENT #F59030 1. Entity Name MICHAEL G. LAWRENCE & ASSOCIATES, INC. Principal Place of Business Mailing Address 1180 CONSERVANCY DR WEST 1180 CONSERVANCY DR WEST TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2158577 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LAWRENCE, MICHAEL G. DO NOT WRITE 1180 CONSERVANCY DR WEST TALLAHASSEE, FL 32312 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnsture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME LAWRENCE, DAPHNE L STREET ADORESS 1180 CONSERVANCY DR WEST CITY-ST-ZIP TALLAHASSEE, FL 32312 TITLE NAME LAWRENCE, MICHAEL G STREET ADDRESS 1180 CONSERVANCY DR WEST 04/22208-80055-001 150.00 TALLAHASSEE, FL 32312 CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 607, 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.

FILED

Michael G. Lawrence

STREET ADORESS CITY-ST-ZIP