

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005518

FILED
Apr 29, 2008
Secretary of State

Entity Name: DE MORGAN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221 US

New Principal Place of Business:

909 25TH DRIVE EAST
ELLENTON, FL 34222 US

Current Mailing Address:

700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221 US

New Mailing Address:

909 25TH DRIVE EAST
ELLENTON, FL 34222 US

FEI Number: 23-2544867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARWICK, ROBERT D
700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BARWICK, ROBERT D
909 25TH DRIVE EAST
ELLENTON, FL 34222 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: BARWICK, ROBERT D
Address: 700 8TH AVENUE WEST, SUITE A
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARWICK, ROBERT D
Address: 909 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222 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 D. BARWICK

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date