

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48828

FILED
Mar 31, 2008
Secretary of State

Entity Name: OFFICE OF SPECIAL INVESTIGATIONS, INCORPORATED

Current Principal Place of Business:

2006 AVENIDA REPUBLIC DE CUBA
TAMPA, FL 33605

New Principal Place of Business:

1726 EAST 7TH AVENUE
SUITE 21
TAMPA, FL 33605

Current Mailing Address:

2006 AVENIDA REPUBLIC DE CUBA
TAMPA, FL 33605

New Mailing Address:

1726 EAST 7TH AVENUE
SUITE 21
TAMPA, FL 33605

FEI Number: 59-2317394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, JOSEPH R., ESQ.
4204 NORTH NEBRASKA AVENUE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MANN, MICHAEL W.,
Address: 2006 AVENIDA REPUBLIC DE CUBA
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MANN, MICHAEL W.,
Address: 1726 EAST 7TH AVENUE STE 21
City-St-Zip: TAMPA, FL 33605

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: MICHAEL MANN

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date