

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54696

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE LAMONICA CORPORATION

Current Principal Place of Business:

103 N GADSDEN ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

4012 DUTCHESS COURT
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O BOX 10242
TALLAHASSEE, FL 32302

New Mailing Address:

4012 DUTCHESS COURT
TALLAHASSEE, FL 32309

FEI Number: 59-2314322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONICA, DON F.
103 N. GADSDEN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAMONICA, DON F.
4012 DUTCHESS COURT
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMONICA, DON F
Address: 103 N GADSDEN ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMONICA, DON F
Address: 4012 DUTCHESS COURT
City-St-Zip: TALLAHASSEE, FL 32309

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: DON F. LAMONICA

Electronic Signature of Signing Officer or Director

PRES

01/09/2008

Date