

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54740

Entity Name: CIREL, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

5858 SUN POINTE CR
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

5858 SUN POINTE CR
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-2356710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRELLI, RICHARD
4073 PALM FOREST DR N
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GARY KARNES
5858 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33447 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: GARY KARNES

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARNES, GARY
Address: 5858 SUN POINT CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARNES, GARY
Address: 5858 SUN POINT CIR
City-St-Zip: BOYNTON BEACH, FL 33437

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: GARY KARNES

D

01/14/2008

Electronic Signature of Signing Officer or Director

Date