

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88453

FILED
Jan 31, 2008
Secretary of State

Entity Name: MICHAEL ANTONOPOULOS & ASSOCIATES, INC.

Current Principal Place of Business:

115 SOLANA ROAD
STE D
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

115 SOLANA ROAD
STE D
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2610326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONOPOULOS, MICHAEL
216 CLATTER BRIDGE ROAD
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

ANTONOPOULOS, MICHAEL
115 SOLANA ROAD SUITE D
PONTE VEDRA BEACH, FL 32082 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONOPOULOS, MICHAEL, L
Address: 216 CLATTER BRIDGE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

Title: ST () Delete
Name: ANTONOPOULOS, SANDRA, R.
Address: 216 CLATTER BRIDGE ROAD
City-St-Zip: PONTE VEDRA, FL 32081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONOPOULOS, MICHAEL, L
Address: 115 SOLANA ROAD SUITE D
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST (X) Change () Addition
Name: ANTONOPOULOS, SANDRA, R.
Address: 115 SOLANA ROAD SUITE D
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 ANTONOPOULOS

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date