

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23198

FILED
Apr 04, 2008
Secretary of State

Entity Name: CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Current Principal Place of Business:

712 S OREGON AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

712 S OREGON AVENUE
TAMPA, FL 33606 US

New Mailing Address:

712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

FEI Number: 59-2715273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 S OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: ANDREW M. O'MALLEY

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CAREY, MICHAEL R
Address: 712 S OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DP () Delete
Name: O'MALLEY, ANDREW M
Address: 712 S OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DVP () Delete
Name: WHITAKER, DANIEL D
Address: 712 S OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DS () Delete
Name: MANSON, DOUGLAS P
Address: 712 S OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DVP () Delete
Name: MUELLER, RANDALL P
Address: 712 S OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: CAREY, MICHAEL R
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DP (X) Change () Addition
Name: O'MALLEY, ANDREW M
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DVP (X) Change () Addition
Name: WHITAKER, DANIEL D
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DS (X) Change () Addition
Name: MCRAE, E. ASHLEY
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DVP (X) Change () Addition
Name: MUELLER, RANDALL P
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DVP () Change (X) Addition
Name: CAMPBELL, RICHARD B
Address: 712 SOUTH OREGON AVENUE
City-St-Zip: TAMPA, FL 33606 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: ANDREW M. O'MALLEY

DP

04/04/2008

Electronic Signature of Signing Officer or Director

Date