2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73940

Entity Name: LABARBERA AND ASSOCIATES, INC.

FILED Apr 23, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2805 W BUSCH BLVD 4851 WEST GANDY BLVD. STE 206 BLVD 9- LOT 23

TAMPA, FL 33618 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

2805 W BUSCH BLVD P.O. BOX 130173

STE 206 TAMPA, FL 33681 US

FEI Number: 59-2941509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABARBERA, DOMINICK G
2805 W BUSCH BLVD
STE 206
TAMPA, FL 33618 US
LABARBERA, DOMINICK G
4851 WEST GANDY BLVD.
BLVD. 9 LOT 23
TAMPA, FL 33611 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: LABARBERA, GERALDINE, G Name: LABARBERA, GERALDINE G PRES.

Name:LABARBERA, GERALDINE, GName:LABARBERA, GERALDINE G PRES.Address:2805 W. BUSCH BLVD. STE. 206Address:4851 WEST GANDY BLVD. BLVD.9 LOT23

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33611 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 LABARBERA, DOMINICK G
 Name:
 LABARBERA, DOMINICK G SEC-TRE

 Address:
 2805 W. BUSCH BLVD. STE. 206
 Address:
 4851 WEST GANDY BLVD. BLVD 9 LOT 23

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33611 US

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 LABARBERA, MICHAEL G
 Name:
 LABARBERA, MICHAEL G VP

Address: 2805 W. BUSCH BLVD. STE. 206 Address: 4851 WEST GANDY BLVD. BLVD.9 LOT23

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33611 US

Title: D () Delete Title: D (X) Change () Addition

Name: LABARBERA, SCOTT D Name: LABARBERA, SCOTT D D
Address: 2805 W. BUSCH BLVD. STE. 206 Address: 4851 WEST GANDY BLVE. BLVD.9 LOT 23

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33611 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: DOMINICK G. LABARBERA SEC/ 04/23/2008