

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84310

FILED
Apr 29, 2008
Secretary of State

Entity Name: RING & HARRING, P.A.

Current Principal Place of Business:

% DANIEL E. HARRING
1320 S DIXIE HWY, STE 740
CORAL GABLES, FL 331462953 US

Current Mailing Address:

% DANIEL E. HARRING
1320 S DIXIE HWY, STE 740
CORAL GABLES, FL 331462953 US

New Principal Place of Business:

% DANIEL E. HARRING
7700 NORTH KENDALL DRIVE, STE 807
MIAMI, FL 33156 US

New Mailing Address:

% DANIEL E. HARRING
7700 NORTH KENDALL DRIVE, STE 807
MIAMI, FL 33156 US

FEI Number: 65-0050325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRING, DANIEL E P
1320 S DIXIE HWY, STE 740
CORAL GABLES, FL 331462953 US

Name and Address of New Registered Agent:

HARRING, DANIEL E P
7700 NORTH KENDALL DRIVE, STE 807
MIAMI, FL 33156 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: DANIEL E. HARRING

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RING, PETER C.,
Address: 1320 S DIXIE HWY, STE 740
City-St-Zip: CORAL GABLES, FL 331462953

Title: P () Delete
Name: HARRING, DANIEL E.,
Address: 1320 S DIXIE HWY, STE 740
City-St-Zip: CORAL GABLES, FL 331432953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RING, PETER C.,
Address: 7700 NORTH KENDALL DRIVE, STE 807
City-St-Zip: MIAMI, FL 33156 US

Title: P (X) Change () Addition
Name: HARRING, DANIEL E.,
Address: 7700 NORTH KENDALL DRIVE, STE 807
City-St-Zip: MIAMI, FL 33156 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: DANIEL E. HARRING

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date