

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94465

FILED
Jan 24, 2008
Secretary of State

Entity Name: FLORACHEM CORPORATION

Current Principal Place of Business:

5209 SAN JOSE BOULEVARD
SUITE 202
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5366
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-2905028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALISTER, STEVEN M.
5209 SAN JOSE BLVD
202
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCALISTER, STEVEN M.,
Address: P.O. BOX 5366 N/A
City-St-Zip: JACKSONVILLE, FL

Title: VTD () Delete
Name: WHITE, WILLIAM
Address: P.O. BOX 5366
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: HUNTER, MARK
Address: PO BOX 5366
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: KIRTLEY, JOHN
Address: PO BOX 5366
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: LECK, JEFFREY
Address: PO BOX 5366
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M. MCALISTER

CEO

01/24/2008

Electronic Signature of Signing Officer or Director

Date