

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020286

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: FORCON HOLDING COMPANY

**Current Principal Place of Business:**

1216 OAKFIELD DRIVE  
BRANDON, FL 33511 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2730  
BRANDON, FL 33509 US

**New Mailing Address:**

FEI Number: 59-3704471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MORRIS, ROBERT E  
5020 WEST CYPRESS STREET  
SUITE 200  
TAMPA, FL 33607 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: PTD ( ) Delete  
Name: SUGAR, MICHAEL J JR  
Address: 1216 OAKFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: VPD ( ) Delete  
Name: VER EECKE, WILLIAM H  
Address: 1534 DUNWOODY VILLAGE PKWY  
City-St-Zip: ATLANTA, GA 30338

Title: S ( ) Delete  
Name: SUGAR VAN CALCAR, CAMPEGIA  
Address: 1216 OAKFIELD DRIVE  
City-St-Zip: BRANDON, FL 33511

**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:

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 J. SUGAR, JR.

P

01/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date