

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108428

Entity Name: 3875 BAND CORP.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

721 REGENCY RESERVE CIR 5703
NAPLES, FL 34119

New Principal Place of Business:

3875 CRAYTON ROAD
NAPLES, FL 34103

Current Mailing Address:

SWOPE, LAMBERSON, O'CONNOR ET AL
P.O. BOX 111419
NAPLES, FL 34108

New Mailing Address:

SWOPE, LAMBERSON, & CHARBONNEAU, PA
P.O. BOX 111419
NAPLES, FL 34108

FEI Number: 59-3683168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETE
721 REGENCY RESERVE CIR # 5703
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SMITH, PETE
721 REGENCY RESERVE CIRCLE
5703
NAPLES, FL 34119 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:

05/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, PETE
Address: 721 REGENCY RESERVE CIR 5703
City-St-Zip: NAPLES, FL 34119

Title: P () Delete
Name: GYGLI, HANS
Address: 3875 CRAYTON RD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, PETE
Address: 721 REGENCY RESERVE CIRCLE #5703
City-St-Zip: NAPLES, FL 34119

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: PETE SMITH

VP

05/09/2008

Electronic Signature of Signing Officer or Director

Date