2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032960

Entity Name: ELLEN S. MAHER, P.A.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:

1100 FIFTH AVE SOUTH STE 301

NAPLES, FL 34102

New Mailing Address: Current Mailing Address:

1100 FIFTH AVE SOUTH STE 301

NAPLES, FL 34102 FEI Number: 62-1850982

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:

MAHER, ELLEN S ESQ. 1100 FIFTH AVE SOUTH SUITE 301

NAPLES, FL 34102 US

SOLIS, ANDREW I ESQ. 1100 FIFTH AVE SOUTH SUITE 301 NAPLES, FL 34102 US

New Principal Place of Business:

10009 BROOKSHORE LANE PEARLAND, TX 77584

10009 BROOKSHORE LANE

PEARLAND, TX 77584

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.

Title:

SIGNATURE: ANDREW I. SOLIS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Name: MAHER, ELLEN S

1100 FIFTH AVE. S. SUITE 301 Address:

City-St-Zip: NAPLES, FL 34102

(X) Change () Addition Name: MAHER, ELLEN S Address: 10009 BROOKSHORE LANE City-St-Zip: PEARLAND, TX 77584

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: ELLEN S. MAHER 04/28/2008 D