

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098634

Entity Name: FAIRFIELD INDEX, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

10117 PRINCESS PALM AVE.
SUITE 106
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10117 PRINCESS PALM AVE.
SUITE 106
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3752786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON, DONALD
10117 PRINCESS PALM AVE.
SUITE 106
TAMPA, FL 33610 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: PRES () Delete
Name: UPTON, DONALD
Address: 10117 PRINCESS PALM AVE. SUITE 106
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: UPTON, DONALD N
Address: 10117 PRINCESS PALM AVE. SUITE 106
City-St-Zip: TAMPA, FL 33610

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: DONALD UPTON

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date