2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122122

Entity Name: DONALD H. LAMBERT, TAX ACCOUNTANT, INC.

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 NORTH WASHINGTON BOULEVARD 5373 SARAPOINTE COURT SARASOTA, FL 34232

SUITE 209

SARASOTA, FL 342363429 US

New Mailing Address: Current Mailing Address:

1001 NORTH WASHINGTON BOULEVARD P. O. BOX 2519

SUITE 209 SARASOTA, FL 34230 US SARASOTA, FL 342363429 US

FEI Number: 01-0571625 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:

LAMBERT, DONALD H LAMBERT, DONALD H 1001 NORTH WASHINGTON BOULEVARD 1906 8TH STREET SUITE 209 UNIT C

SARASOTA, FL 342363429 US SARASOTA, FL 34236 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: 04/07/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete LAMBERT, DONALD H LAMBERT, DONALD H Name: Name:

1001 N. WASHINGTON BLVD. - SUITE 209 Address: 1906 8TH STREET - UNIT C Address: City-St-Zip: SARASOTA, FL 342363429 US City-St-Zip: SARASOTA, FL 34236 US

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 H. LAMBERT **PRES** 04/07/2008