

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073335

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: DATEL DESIGN AND DEVELOPMENT INC.

## Current Principal Place of Business:

15500 LIGHTWAVE DRIVE  
SUITE 101  
CLEARWATER, FL 33760

## New Principal Place of Business:

33 N. GARDEN AVENUE  
SUITE 900  
CLEARWATER, FL 33755

## Current Mailing Address:

15500 LIGHTWAVE DRIVE  
SUITE 101  
CLEARWATER, FL 33760

## New Mailing Address:

33 N. GARDEN AVENUE  
SUITE 900  
CLEARWATER, FL 33755

FEI Number: 37-1435350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNORS, MICHAEL J  
15500 LIGHTWAVE DRIVE  
SUITE 101  
CLEARWATER, FL 33760 US

## Name and Address of New Registered Agent:

TAROLLA, KENNETH J  
33 N. GARDEN AVENUE  
SUITE 900  
CLEARWATER, FL 33755 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: KENNETH J TAROLLA

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONNORS, MICHAEL J  
Address: 15500 LIGHTWAVE DRIVE, SUITE 101  
City-St-Zip: CLEARWATER, FL 33760

Title: SRVP ( ) Delete  
Name: TAROLLA, KENNETH J  
Address: 15500 LIGHTWAVE DR., #101  
City-St-Zip: CLEARWATER, FL 33760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CONNORS, MICHAEL J  
Address: 33 N. GARDEN AVENUE, SUITE 900  
City-St-Zip: CLEARWATER, FL 33755

Title: PRES (X) Change ( ) Addition  
Name: TAROLLA, KENNETH J  
Address: 33 N. GARDEN AVENUE, SUITE 900  
City-St-Zip: CLEARWATER, FL 33755

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: KENNETH J TAROLLA

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date