

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128751

FILED
May 26, 2008
Secretary of State**Entity Name:** KOLESOV & ASSOCIATES, PA**Current Principal Place of Business:**14150 METROPOLIS AVE
#1
FORT MYERS, FL 33912**New Principal Place of Business:****Current Mailing Address:**137 SW 54TH TERRACE
CAPE CORAL, FL 33914**New Mailing Address:****FEI Number:** 38-3667802**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALENTINA, KALSOW
137 SW 54TH TERRACE
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**SERGEI, KALSOW
137 SW 54TH TERRACE
CAPE CORAL, FL 33914 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: SERGEI KALSOW

05/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KALSOW, EUGENE DDS
Address: 137 SW 54TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V/P () Change (X) Addition
Name: KALSOW, VALENTINA
Address: 137 SW 54 TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: EUGENE KALSOW

D

05/26/2008

Electronic Signature of Signing Officer or Director

Date