

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133716

FILED
Jul 10, 2008
Secretary of State

Entity Name: CONCH REPUBLIC PASSPORT CONTROL, INC.

Current Principal Place of Business:

405 PETRONIA STREET
SUITE 2
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

405 PETRONIA STREET
SUITE 2
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-1167307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLING, GARYANNE EA
1300 15TH COURT
#48
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ANDERSON, PETER PRES
405 PETRONIA ST
#2
KEY WEST, FL 33040 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: PETER ANDERSON

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, PETER
Address: 405 PETRONIA STREET, SUITE 2
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER ANDERSON

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date