2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021990

Entity Name: MICHAEL MINARDI, P.A.

FILED Apr 22, 2008 Secretary of State

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

200 SE 6TH ST, 5955 SE FEDERAL HIGHWAY

SUITE 201 PMB #343

FT LAUDERDALE, FL 33301 STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

200 SE 6TH ST, 5955 SE FEDERAL HIGHWAY SUITE 201 PMB #343

FT LAUDERDALE, FL 33301 STUART, FL 34997 US

FEI Number: 00-1688533 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:

MINARDI, MICHAEL
200 SE 6TH ST, STE 201
5955 SE FEDERAL HIGHWAY

FT LAUDERDALE, FL 33301 US PMB #343 STUART, FL 34997 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: 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MINARDI, MICHAEL
 Name:
 MINARDI, MICHAEL

 Address:
 200 SE 6TH ST, STE 201
 Address:
 5955 SE FEDERAL HIGHWAY

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 City-St-Zip:
 PMB #343, FL 34997

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: MICHAEL MINARDI D 04/22/2008