2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044317

Entity Name: MICHAEL FOGT, P.A.

FILED Jan 07, 2008 Secretary of State

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

900 SE OCEAN BLVD SUITE 106A 900 SE OCEAN BLVD STUART, FL 34994 SUITE 106A

STUART, FL 34994

Current Mailing Address: New Mailing Address:

900 SE OCEAN BLVD SUITE 106A 900 SE OCEAN BLVD STUART, FL 34994 SUITE 106A STUART, FL 34994

FEI Number: 42-1587711 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:

FOGT, MICHAEL 900 SE OCEAN BLVD SUITE 106A STUART, FL 34994 US FOGT, MICHAEL 900 SE OCEAN BLVD SUITE 106A STUART, FL 34994 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: 01/07/2008

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: () Change () Addition

 Name:
 FOGT, MICHAEL
 Name:

 Address:
 900 SE OCEAN BLVD SUITE 106A
 Address:

 City-St-Zip:
 STUART, FL 34994
 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: MICHAEL. L. FOGT P.A. 01/07/2008