

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071894

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIROCCO & COMPANY, C.P.A., P.A.

Current Principal Place of Business:

1141 NW 118 AVENUE
PLANTATION, FL 33323

New Principal Place of Business:

6601 NW 14 STREET
SUITE # 3
PLANTATION, FL 33313

Current Mailing Address:

1141 NW 118 AVENUE
PLANTATION, FL 33323

New Mailing Address:

PO BOX 450998
FORT LAUDERDALE, FL 33345

FEI Number: 58-2674722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIROCCO, RAYMOND M
1141 NW 118 AVENUE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

DIROCCO, RAYMOND M
6601 NW 14 STREET
SUITE # 3
PLANTATION, FL 33313 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: RAYMOND M. DI ROCCO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIROCCO, RAYMOND M
Address: 1141 NW 118 AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: SD () Delete
Name: DIROCCO, PATRICIA A
Address: 1141 NW 118TH AVENUE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIROCCO, RAYMOND M
Address: PO BOX 450998
City-St-Zip: FORT LAUDERDALE, FL 33345

Title: SD (X) Change () Addition
Name: DIROCCO, PATRICIA A
Address: PO BOX 450998
City-St-Zip: FORT LAUDERDALE, FL 33345

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: RAYMOND M. DI ROCCO

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date