

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084252

FILED
Apr 25, 2008
Secretary of State

Entity Name: CAROLANN MAZZA, P.A.

Current Principal Place of Business:

625 N.E. THIRD AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1040 BAYVIEW DRIVE
605
FORT LAUDERDALE, FL 33304

Current Mailing Address:

625 N.E. THIRD AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1040 BAYVIEW DRIVE
605
FORT LAUDERDALE, FL 33304

FEI Number: 04-3770552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, CAROLANN
625 N.E. THIRD AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MAZZA, CAROLANN
1040 BAYVIEW DRIVE
605
FORT LAUDERDALE, FL 33304 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZA, CAROLANN
Address: 625 N.E. THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: MAZZA, CAROLANN
Address: 625 N.E. THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S () Delete
Name: MAZZA, CAROLANN
Address: 625 N.E. THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T () Delete
Name: MAZZA, CAROLANN
Address: 625 N.E. THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZA, CAROLANN
Address: 1040 BAYVIEW DRIVE, #605
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: MAZZA, CAROLANN
Address: 1040 BAYVIEW DRIVE, #605
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S (X) Change () Addition
Name: MAZZA, CAROLANN
Address: 1040 BAYVIEW DRIVE, #605
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: T (X) Change () Addition
Name: MAZZA, CAROLANN
Address: 1040 BAYVIEW DRIVE, #605
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: CAROLANN MAZZA

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date