

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122576

Entity Name: DAVID CAROLAN, PA

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2010 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

1560 LENOX AVE
#103
MIAMI BEACH, FL 33139

Current Mailing Address:

2010 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

1560 LENOX AVE.
#103
MIAMI BEACH, FL 33139

FEI Number: 20-0351116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLAN, DAVID
2010 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAROLAN, DAVID
1560 LENOX AVE.
#103
MIAMI BEACH, FL 33139 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: DAVID CAROLAN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAROLAN, DAVID
Address: 2333 BISCAYNE BLVD. #1102
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAROLAN, DAVID
Address: 1560 LENOX AVE. #103
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID CAROLAN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date