2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# P03000143360

Entity Name: MICHAEL J. WOULAS, PH.D., INC.

Current Principal Place of Business:

8870 TERRENE COURT
SUITE 102
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

8891 BRIGHTON LANE
SUITE 118
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8870 TERRENE COURT
SUITE 102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

8891 BRIGHTON LANE
SUITE 118
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0245477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOULAS, MICHAEL J PH.D.
8870 TERRENE COURT
SUITE 102
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WOULAS, MICHAEL J PH.D.
8891 BRIGHTON LANE
SUITE 118
BONITA SPRINGS, FL 34135 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: MICHAEL J. WOULAS, PH.D. 04/16/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: WOULAS, MICHAEL J PH.D.
Address: 8870 TERRENE COURT, SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP ( ) Delete
Name: WOULAS, NEVIN M
Address: 8870 TERRENE COURT, SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP ( ) Delete
Name: WOULAS, NANCY J
Address: 8870 TERRENE COURT, SUITE 102
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: WOULAS, NEVIN M
Address: 8891 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change ( ) Addition
Name: WOULAS, NANCY J
Address: 8891 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135 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: NANCY J. WOULAS OFFI 04/16/2008
Electronic Signature of Signing Officer or Director Date