2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069041

Entity Name: KAREN S. COOPER, P.A.

FILED May 01, 2008 Secretary of State

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

5800 OVERSEAS HIGHWAY
SUITE 17
MARATHON, FL 33050

1511 TRUMAN AVENUE
KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 510696 KEY COLONY BEACH, FL 33051

FEI Number: 20-1120544 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:

COOPER, P.A., KAREN S.
5800 OVERSEAS HIGHWAY
SUITE 17
MARATHON, FL 33050 US

COOPER, P.A., KAREN S.
221 23RD STREET GULF
MARATHON, FL 33050 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: KAREN S. COOPER P.A. 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 COOPER, KAREN S
 Name:
 COOPER, KAREN S

 Address:
 5800 OVERSEAS HIGHWAY STE 17
 Address:
 P.O. BOX 510696

City-St-Zip: MARATHON, FL 33050 City-St-Zip: KEY COLONY BEACH, FL 33051

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: KAREN S. COOPER P.A. DPS 05/01/2008

Electronic Signature of Signing Officer or Director

Date