2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070561

Entity Name: TRACEY KAGAN, P.A.

Current Principal Place of Business:

30 EAST LIVINGSTON STREET
ORLANDO, FL 32801   US

New Principal Place of Business:

320 N MAGNOLIA AVE
A-5
ORLANDO, FL 32801   US

Current Mailing Address:

30 EAST LIVINGSTON STREET
ORLANDO, FL 32801   US

New Mailing Address:

320 N MAGNOLIA AVE
A-5
ORLANDO, FL 32801   US

FEI Number: 90-0199363   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

KAGAN, TRACEY
30 EAST LIVINGSTON STREET
ORLANDO, FL 32801   US

Name and Address of New Registered Agent:

KAGAN, TRACEY
320 N MAGNOLIA AVE
A-5
ORLANDO, FL 32801 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: TRACEY GAIL KAGAN   04/28/2008

_____
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P, T   ( ) Delete
Name: TRACEY, KAGAN ESQ.
Address: 30 EAST LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TRACEY GAIL KAGAN   PRES   04/28/2008

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                    Electronic Signature of Signing Officer or Director   Date