2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083305

Entity Name: PAUL B. DEMPSEY, P.A.

FILED Jan 07, 2008 Secretary of State

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

14831 PARK LAKE DRIVE 3798 COSTA MAYA WAY

APT. #211 APT. #102

FORT MYERS, FL 33919 US ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

14831 PARK LAKE DRIVE 3798 COSTA MAYA WAY APT. #211 APT. #102

FORT MYERS, FL 33919 US ESTERO, FL 33928 US

FEI Number: 20-1167679 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:

DEMPSEY, PAUL B
14831 PARK LAKE DRIVE
APT. #211
DEMPSEY, PAUL B
3798 COSTA MAYA WAY
APT. #102

FORT MYERS, FL 33919 US ESTERO, FL 33928 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: PAUL B. DEMPSEY 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DEMPSEY, PAUL B
Address: 14831 PARK LAKE DRIVE APT.# 211

Name: DEMPSEY, PAUL B
Address: 3798 COSTA MAYA WAY # 102

City-St-Zip: FORT MYERS, FL 33919 US City-St-Zip: ESTERO, FL 33928 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: PAUL B. DEMPSEY PVST 01/07/2008