2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152570

Entity Name: KATHLEEN D. CARBONE, P.A.

FILED Jan 11, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

8429 LONG EAGLE WAY 7648 CAMMINARE DRIVE SARASOTA, FL 34241 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8429 LONG EAGLE WAY 7648 CAMMINARE DRIVE SARASOTA, FL 34241 SARASOTA, FL 34238

FEI Number: 20-1885081 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:

CARBONE, KATHLEEN D
8429 LONG EAGLE WAY
SARASOTA, FL 34241 US
CARBONE, KATHLEEN D
7648 CAMMINARE DRIVE
SARASOTA, FL 34238 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: 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

 Name:
 CARBONE, KATHLEEN D
 Name:
 CARBONE, KATHLEEN D

 Address:
 8429 LONG EAGLE WAY
 Address:
 7648 CAMMINARE DRIVE

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34238

Title: D () Delete Title: () Change () Addition

 Name:
 PFAFFENBACH, PATRICIA C
 Name:

 Address:
 534 TREMONT AVE
 Address:

 City-St-Zip:
 WESTFIELD, NJ 07090
 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: KATHLEEN D CATBONE DIRE 01/11/2008