2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# P04000172025

Entity Name: FRANK N. FALBO, P.A.

Current Principal Place of Business:

805 S MAGNOLIA AV
SUITE A
OCALA, FL 34474

New Principal Place of Business:

5336 SE MARICAMP RD
SUITE A
OCALA, FL 34480 US

Current Mailing Address:

805 S MAGNOLIA AV
SUITE A
OCALA, FL 34474

New Mailing Address:

5336 SE MARICAMP RD
SUITE A
OCALA, FL 34480 US

FEI Number: 34-2029588 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMMETT, JOHN R CPA
7280 SW HIGHWAY 200
OCALA, FL 34476 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: FALBO, FRANK N
Address: 7362 SW 102ND PLACE
City-St-Zip: OCALA, FL 34476

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: FRANK N FALBO P 04/21/2008
Electronic Signature of Signing Officer or Director Date