2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000039361

1. Entity Name

THE EXCHANGE COMPANY OF S.W. FLORIDA



FILED Feb 25, 2008 08:00 AN Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

1430 ROYAL PALM SQUARE BLVD STE #101 FT MYERS, FL 33919

1430 ROYAL PALM SQUARE BLVD STE #101 FT MYERS, FL 33919



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied For Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOOREY, SCOTT T 1430 ROYAL PALM SQUARE BLVD STE #101 FT MYERS, FL 33919 DO NOT WRITE IN THIS SPACE

the obligations of registered agent.							
SIGNATURE	Signature, typed or printed name of registered agent and title i	Impplicable. (NOTE Registered	d Agent signature n	equired when reinstating)	, .	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			noing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS				The state of the s	the difference	The fight the street of
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.							

NATED NAME OF SIGNING OFFICER OR DIRECTOR

8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept