

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039501

FILED
Sep 03, 2008
Secretary of State

Entity Name: KAREN S. BURGESS CPA. P.A.

Current Principal Place of Business:

10995 NEPTUNE DR
COOPER CITY, FL 33026

New Principal Place of Business:

2051 RENAISSANCE BLVD
302
MIRAMAR, FL 33025

Current Mailing Address:

10995 NEPTUNE DR
COOPER CITY, FL 33026

New Mailing Address:

2051 RENAISSANCE BLVD
302
MIRAMAR, FL 33025

FEI Number: 11-3746038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, GREGORY
10995 NEPTUNE DR
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

FORTE, GREGORY
2051 RENAISSANCE BLVD
302
MIRAMAR, FL 33025 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: GREGORY FORTE

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BURGESS, KAREN
Address: 10995 NEPTUNE DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BURGESS, KAREN
Address: 2051 RENAISSANCE BLVD #302
City-St-Zip: MIRAMAR, FL 33025

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: KAREN BURGESS

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date