

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050199

FILED
Mar 27, 2008
Secretary of State

Entity Name: JENNINGS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

73 S. PALM AVENUE
SUITE 221
SARASOTA, FL 34236 US

New Principal Place of Business:

4018 ROBERTS POINT ROAD
SARASOTA, FL 34242 US

Current Mailing Address:

73 S. PALM AVENUE
SUITE 221
SARASOTA, FL 34236 US

New Mailing Address:

4018 ROBERTS POINT ROAD
SARASOTA, FL 34242 US

FEI Number: 20-2909989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, BURR B
73 S. PALM AVENUE
SUITE 221
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JENNINGS, BURR B
4018 ROBERTS POINT ROAD
SARASOTA, FL 34242 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNINGS, BURR B
Address: 73 S. PALM AVENUE, SUITE 221
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENNINGS, BURR B
Address: 4018 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

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: BURR JENNINGS

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date