2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058396

Entity Name: MICHAEL V. STIPAC, P.A.

FILED Mar 30, 2008 Secretary of State

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

10421 MCARTHUR PALM LN 11980 MCGREGOR BLVD

#2312 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

10421 MCARTHUR PALM LN 11980 MCGREGOR BLVD

#2312 FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US

FEI Number: 20-2708765 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:

HERITAGE TAX & CONSULTING SERVICES, INC. 11220 METRO PARKWAY SUITE #3 FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

Name:STIPAC, MICHAEL VName:STIPAC, MICHAEL VAddress:10421 MCARTHUR PALM LN #312Address:11980 MCGREGOR BLVDCity-St-Zip:FORT MYERS, FL 33912 USCity-St-Zip:FORT MYERS, FL 33919 US

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: MICHAEL V. STIPAC PD 03/30/2008