

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068499

FILED
Apr 16, 2008
Secretary of State

Entity Name: MARIANNE WINDRIDGE P.A.

Current Principal Place of Business:

32801 HWY 441 N.
#57
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

32801 HWY 441 N.
#57
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 90-0230580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, LOUIS
306 SW FIRST AVE.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SULTAN, LOUIS
32801 US HWY 441 N.
OKEECHOBEE, FL 34972 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: LOUIS SULTAN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINDRIDGE, MARIANNE
Address: 32801 US HWY 441 N. #57
City-St-Zip: OKEECHOBEE, FL 34972

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: MARIANNE WINDRIDGE

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date