2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2008
Secretary of State

DOCUMENT# P05000142617

Entity Name: DONALD MIGLIORE P.A.

Current Principal Place of Business:

2411 NW 31 CT.
OAKLAND PARK, FL 33309

New Principal Place of Business:

385 VILLA SORRENTO CIRCLE
HAINES CITY, FL 33844

Current Mailing Address:

2411 NW 31 CT.
OAKLAND PARK, FL 33309

New Mailing Address:

385 VILLA SORRENTO CIRCLE
HAINES CITY, FL 33844

FEI Number: 02-0757874 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERT E. MCGRATH, CPA, MBA
2400 E. COMMERCIAL BLVD
SUITE 517
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Title: DIR ( ) Delete
Name: MIGLIORE, DONALD
Address: 114 LAKE EMERALD DRIVE #202
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition
Name: MIGLIORE, DONALD
Address: 385 VILLA SORRENTO CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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: DONALD MIGLIORE DIR 01/13/2008

Electronic Signature of Signing Officer or Director — Date