2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154614

Entity Name: MICHAEL R. DALY, P.A.

FILED Jan 24, 2008 Secretary of State

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

559 NEAPOLITAN LANE 11983 TAMIAMI TRAIL N NAPLES, FL 34103

SUITE 156

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

559 NEAPOLITAN LANE 11983 TAMIAMI TRAIL N SUITE 156 NAPLES, FL 34103

NAPLES, FL 34110

FEI Number: 20-3888332 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:

DALY, MICHAEL R DALY, MICHAEL R 559 NEAPOLITAN LANE 11983 TAMIAMI TRAIL N NAPLES, FL 34103 SUITE 156

NAPLES, FL 34110 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: 01/24/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

DALY, MICHAEL R Name: Name: DALY, MICHAEL R

559 NEAPOLITAN LANE Address: 11983 TAMIAMI TRAIL N, STE 156 Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34110

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 R DALY **PRES** 01/24/2008