

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004370

Entity Name: A CIRCLE OF OPTIONS, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

15033 ARBOR RESERVE CIRCLE
UNIT #204
TAMPA, FL 33624 US

New Principal Place of Business:

152 NEW BRITON CT
BRADENTON, FL 34212 US

Current Mailing Address:

PO BOX 271047
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-8272182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEMINGWAY KINSEY, SAMARA J PRES.
15033 ARBOR RESERVE CIRCLE
UNIT #204
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HEMINGWAY KINSEY, SAMARA J PRES.
152 NEW BRITON CT
BRADENTON, FL 34212 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: SAMARA J. HEMINGWAY KINSEY

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HEMINGWAY KINSEY, SAMARA J
Address: 15033 ARBOR RESERVE CIRCLE, UNIT #204
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEMINGWAY KINSEY, SAMARA J
Address: 152 NEW BRITON CT
City-St-Zip: BRADENTON, FL 34212 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMARA J. HEMINGWAY KINSEY

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date