

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017741

FILED
Apr 10, 2008
Secretary of State

Entity Name: CARMEN CAIN BAIL BONDS, INC.

Current Principal Place of Business:

224 DATURA ST STE 805
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2911 S. CONGRESS AVE
SUITE 102-A
PALM SPRINGS, FL 33461

Current Mailing Address:

224 DATURA ST STE 805
WEST PALM BEACH, FL 33401

New Mailing Address:

2911 S. CONGRESS AVE
SUITE 102-A
PALM SPRINGS, FL 33461

FEI Number: 11-3788438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, CARMEN C
224 DATURA ST. STE 805
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BURROUGHS, CARMEN C
2911 S. CONGRESS AVE
SUITE 102-A
PALM SPRINGS, FL 33461 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: CARMEN C BURROUGHS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURROUGHS, CARMEN C
Address: 224 DATURA ST. STE 805
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURROUGHS, CARMEN C
Address: 2911 S. CONGRESS AVE #102-A
City-St-Zip: PALM SPRINGS, FL 33461

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: CARMEN C BURROUGHS

CEO

04/10/2008

Electronic Signature of Signing Officer or Director

Date