2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021084

Entity Name: BRIAN A. CALLAHAN, CPA, P.A.

FILED Apr 08, 2008 Secretary of State

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

Current Mailing Address: New Mailing Address:

PO BOX 4146 OCALA, FL 34478 US

FEI Number: 20-4285114 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:

CALLAHAN, BRIAN A
1559 SE 80TH STREET
OCALA, FL 34480 US

CALLAHAN, BRIAN A
1539 SE 80TH STREET
OCALA, FL 34480 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: BRIAN A CALLAHAN 04/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CALLAHAN, BRIAN A
 Name:
 CALLAHAN, BRIAN A

 Address:
 1559 SE 80TH STREET
 Address:
 1539 SE 80TH STREET

 City-St-Zip:
 OCALA, FL 34480 US
 City-St-Zip:
 OCALA, FL 34480 US

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: BRIAN A CALLAHAN P 04/08/2008