

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047333

FILED
Mar 24, 2008
Secretary of State

Entity Name: FRIEDMAN-TOLLBERG CORP.

Current Principal Place of Business:

2904 W. ALLINE AVENUE
TAMPA, FL 33611

New Principal Place of Business:

1305 S DALE MABRY HIGHWAY
TAMPA, FL 33629

Current Mailing Address:

2904 W. ALLINE AVENUE
TAMPA, FL 33611

New Mailing Address:

1305 S DALE MABRY HIGHWAY
TAMPA, FL 33629

FEI Number: 20-4630614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, AIMEE
2904 W. ALLINE AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ROMANOFF, BURTON M ESQ
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: BURTON M ROMANOFF

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, AIMEE
Address: 2904 W. ALLINE AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D (X) Delete
Name: TOLLBERG, BRIAN
Address: 2904 W. ALLINE AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOLLBERG, BRIAN
Address: 1305 S DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 TOLLBERG

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date