

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054053

FILED
Apr 12, 2008
Secretary of State

Entity Name: JAMES R. BILLBERRY CFII, P.A.

Current Principal Place of Business:

115 NW 32 COURT
MIAMI, FL 33125 US

New Principal Place of Business:

739 SILVER LAKE ROAD
MONTICELLO, FL 32344 US

Current Mailing Address:

115 NW 32 COURT
MIAMI, FL 33125 US

New Mailing Address:

739 SILVER LAKE ROAD
MONTICELLO, FL 32344 US

FEI Number: 20-4792536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLBERRY, JAMES R
115 NW 32 CT.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BILLBERRY, JAMES R
739 SILVER LAKE ROAD
MONTICELLO, FL 32344 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILLBERRY, JAMES R
Address: 115 NW 32 COURT
City-St-Zip: MIAMI, FL 33125 US

Title: S () Delete
Name: BILLBERRY, LAURA L
Address: 115 NW 32 COURT
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILLBERRY, JAMES R
Address: 739 SILVER LAKE ROAD
City-St-Zip: MONTICELLO, FL 32344 US

Title: S (X) Change () Addition
Name: BILLBERRY, LAURA L
Address: 739 SILVER LAKE ROAD
City-St-Zip: MONTICELLO, FL 32344 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: JAMES R BILLBERRY

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date