

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062615

FILED
Jul 23, 2008
Secretary of State

Entity Name: CULLEN J. LANE, ESQ. P.A.

Current Principal Place of Business:

103 NW 103 ST
MIAMI SHORES, FL 33150

New Principal Place of Business:

1200 NE 91ST STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

103 NW 103RD ST
MIAMI SHORES, FL 33150

New Mailing Address:

P.O. BOX 530232
MIAMI SHORES, FL 33153

FEI Number: 14-1962502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CULLEN J
103 NW 103RD ST
MIAMI SHORES, FL 33150 US

Name and Address of New Registered Agent:

LANE, CULLEN J
1200 NE 91ST TERR
MIAMI SHORES, FL 33138 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: CULLEN J. LANE

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANE, CULLEN J
Address: 103 NW 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: VP () Delete
Name: CONNOR-LANE, CRYSTAL M
Address: 103 NW 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: T () Delete
Name: LANE, CULLEN J
Address: 103 NW 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33150

Title: S () Delete
Name: LANE, CULLEN J
Address: 103 NW 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, CULLEN J
Address: 1200 NE 91ST TERR
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP (X) Change () Addition
Name: CONNOR-LANE, CRYSTAL M
Address: 1200 NE 91ST TERR
City-St-Zip: MIAMI SHORES, FL 33138

Title: T (X) Change () Addition
Name: LANE, CULLEN J
Address: 1200 NE 91ST TERR
City-St-Zip: MIAMI SHORES, FL 33138

Title: S (X) Change () Addition
Name: LANE, CULLEN J
Address: 1200 NE 91ST TERR
City-St-Zip: MIAMI SHORES, FL 33138

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: CULLEN J. LANE

P

07/23/2008

Electronic Signature of Signing Officer or Director

Date