2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 09, 2008 08:00 AN Secretary of State **DOCUMENT # P06000103937** CANNELL & ASSOCIATES, INC. Mailing Address Principal Place of Business 8820 ONE PUTT PL 8820 ONE PUTT PL PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986 01062008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-5479349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CANNELL, WILLIAM A 8820 ONE PUTT PL PORT ST LUCIE, FL 34986 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTC, Registored Agont signature required when reinstating) 350 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TİTLE CANNELL, WILLIAM A 8820 ONE PUTT PL STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34986 TITLE NAME CANNELL, ANNE D STREET ADDRESS 8820 ONE PUTT PL CITY-ST-7IP PORT ST LUCIE, FL 34986 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME . . . STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1 19. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

CITY-ST-ZIP