

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105822

FILED
Jan 12, 2008
Secretary of State

Entity Name: ESAREY AD SPECIALTIES, INC.

Current Principal Place of Business:

1901 LINHART AVENUE #28
FORT MYERS, FL 33901 US

New Principal Place of Business:

1631 RED CEDAR DRIVE
17
FORT MYERS, FL 33907 US

Current Mailing Address:

1901 LINHART AVENUE #28
FORT MYERS, FL 33901 US

New Mailing Address:

1631 RED CEDAR DRIVE
17
FORT MYERS, FL 33907 US

FEI Number: 20-5370331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESAREY, STEVEN J
1901 LINHART AVENUE, #28
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ESAREY, STEVEN J
1631 RED CEDAR DRIVE
17
FORT MYERS, FL 33907 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: _____

Electronic Signature of Registered Agent

01/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESAREY, STEVEN J
Address: 1901 LINHART AVENUE, #28
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESAREY, STEVEN J
Address: 1631 RED CEDAR DRIVE # 17
City-St-Zip: FORT MYERS, FL 33907 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: STEVEN J. ESAREY

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date