

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115036

FILED
Jan 27, 2008
Secretary of State

Entity Name: MOUNT DORA RESEARCH CENTER, INC.

Current Principal Place of Business:

1502 N. DONNELLY ST
SUITE 110
MOUNT DORA, FL 32757 US

New Principal Place of Business:

4919 DORA DRIVE
TANGERINE, FL 32777 US

Current Mailing Address:

1502 N. DONNELLY ST
SUITE 110
MOUNT DORA, FL 32757 US

New Mailing Address:

P O BOX 55
TANGERINE, FL 32777 US

FEI Number: 20-5495280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, HENRY
1502 N. DONNELLY ST
SUITE 110
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

RICHTER, HENRY
4919 DORA DRIVE
TANGERINE, FL 32777 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RICHTER, HENRY
Address: 1502 N. DONNELLY ST SUITE 110
City-St-Zip: MOUNT DORA, FL 32757 US

Title: D (X) Delete
Name: RICHTER, HENRY
Address: 1502 N. DONNELLY ST SUITE 110
City-St-Zip: MOUNT DORA, FL 32757 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RICHTER, HENRY
Address: 4919 DORA DRIVE
City-St-Zip: TANGERINE, FL 32777 US

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: HENRY J RICHTER

DR

01/27/2008

Electronic Signature of Signing Officer or Director

Date