2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148727

Entity Name: BOGANI LAW GROUP, PA

FILED Aug 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1615 FORUM PLACE 730 SOUTH FEDERAL HIGHWAY

4C LAKE WORTH, FL 33460 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1615 FORUM PLACE 730 SOUTH FEDERAL HIGHWAY
4C LAKE WORTH, FL 33460 US

WEST PALM BEACH, FL 33401 US

FEI Number: 20-5965535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGANI, RONALD

1615 FORUM PLACE

4C

BOGANI, RONALD

730 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

WEST PALM BEACH, FL 33401 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: RONALD BOGANI 08/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S () Delete Title: P, S (X) Change () Addition

Name: BOGANI, RONALD Name: BOGANI, RONALD
Address: 1615 FORUM PLACE, 4C Address: 730 SOUTH FEDERAL HIGHWAY

City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: LAKE WORTH, FL 33460 US

Name: BOGANI, RONALD Name: BOGANI, RONALD

Address: 1615 FORUM PLACE, 4C Address: 730 SOUTH FEDERAL HIGHWAY City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: LAKE WORTH, FL 33460 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: RONALD BOGANI PRES 08/07/2008