2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150793

Entity Name: PAUL M. POPPER CORP.

FILED Apr 10, 2008 Secretary of State

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

1691 HUNTER CREEK DRIVE PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

C/O MICAHEL P. HAYMENS 99 NESBIT ST PUNTA GORDA, FL 33950

FEI Number: 20-8853025 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:

HAYMANS, MICHAEL P 99 NESBIT STREET PUNTA GORDA, FL 33950 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSTD (X) Change () Addition

 Name:
 POPPER, PAUL M
 Name:
 POPPER, PAUL M

 Address:
 1691 HUNTER CREEK DRIVE
 Address:
 1691 HUNTER CREEK DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 PUNTA GORDA, FL 33982

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: PAUL M. POPPER PSTD 04/10/2008