

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154409

FILED
Apr 28, 2008
Secretary of State

Entity Name: MCFARLANE NIXON-CALAMARI, P.A.

Current Principal Place of Business:

7481 WEST OAKLAND PARK BOULEVARD
SUITE 302
LAUDERHILL, FL 33319

Current Mailing Address:

7481 WEST OAKLAND PARK BOULEVARD
SUITE 302
LAUDERHILL, FL 33319

New Principal Place of Business:

111 NORTH PINE ISLAND RD.
SUITE 208
PLANTATION, FL 33324

New Mailing Address:

111 NORTH PINE ISLAND RD.
SUITE 208
PLANTATION, FL 33324

FEI Number: 20-8050877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, GREGORY A
7481 W. OAKLAND PARK BLVD.
SUITE 302
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MCFARLANE, GREGORY A
111 NORTH PINE ISLAND RD
SUITE 208
PLANTATION, FL 33324 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: GREGORY MCFARLANE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIXON-CALAMARI, CHRISTINE
Address: 7481 W. OAKLAND PARK BLVD. SUITE 302
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: MCFARLANE, GREGORY A
Address: 7481 W. OAKLAND PARK BLVD. SUITE 302
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIXON-CALAMARI, CHRISTINE
Address: 111 NORTH PINE ISLAND RD. SUITE 208
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: MCFARLANE, GREGORY A
Address: 111 NORTH PINE ISLAND RD. SUITE 208
City-St-Zip: PLANTATION, FL 33324

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: CHRISTINE NIXON-CALAMARI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date