

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027644

FILED
May 01, 2008
Secretary of State

Entity Name: RAYMOND S. DIETRICH, CHARTERED

Current Principal Place of Business:

3014 WEST PALMIRA AVENUE, SUITE 301
TAMPA, FL 33629

New Principal Place of Business:

2332 GALIANO STREET
SUITE 250
CORAL GABLES, FL 33134

Current Mailing Address:

3014 WEST PALMIRA AVENUE, SUITE 301
TAMPA, FL 33629

New Mailing Address:

2332 GALIANO STREET
SUITE 250
CORAL GABLES, FL 33134

FEI Number: 51-0628607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, RAYMOND S
3014 WEST PALMIRA AVENUE, SUITE 301
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DIETRICH, RAYMOND S
2332 GALIANO STREET
SUITE 250
CORAL GABLES, FL 33134 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIETRICH, RAYMOND S
Address: 3014 WEST PALMIRA AVENUE, SUITE 301
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIETRICH, RAYMOND S
Address: 2332 GALIANO STREET, SUITE 250
City-St-Zip: CORAL GABLES, FL 33134

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: RAYMOND S. DIETRICH

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date