2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051365

Entity Name: LAW OFFICE OF CAROLANN A. SWANSON, P.A.

FILED May 16, 2008 Secretary of State

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

1900 NORTH KROME AVENUE 375 NW 22ND STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

1900 NORTH KROME AVENUE 375 NW 22ND STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SWANSON, CAROLANN A
1900 NORTH KROME AVENUE
HOMESTEAD, FL 33030 US
SWANSON, CAROLANN A
375 NW 22ND STREET
HOMESTEAD, FL 33030 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: 05/16/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SWANSON, CAROLANN A
 Name:
 SWANSON, CAROLANN A

 Address:
 1900 NORTH KROME AVENUE
 Address:
 375 NW 22ND STREET

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 HOMESTEAD, FL 33030

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: CAROLANN A. SWANSON PRES 05/16/2008