

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054364

Entity Name: PETER B. SCHARFF, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

5380 CAMBIAGO STREET
SARASOTA, FL 34238

New Principal Place of Business:

166 GOLDEN GATE POINT
UNIT 22
SARASOTA, FL 34236

Current Mailing Address:

5380 CAMBIAGO STREET
SARASOTA, FL 34238

New Mailing Address:

166 GOLDEN GATE POINT
UNIT 22
SARASOTA, FL 34236

FEI Number: 26-0868981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHARFF, PETER B
5380 CAMBIAGO STREET
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SCHARFF, PETER B
166 GOLDEN GATE POINT UNIT 22
SARASOTA, FL 34236 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: PETER B. SCHARFF

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SCHARFF, PETER B
Address: 166 GOLDEN GATE POINT UNIT 22
City-St-Zip: SARASOTA, FL 34236

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: PETER B. SCHARFF

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date