2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096187

Entity Name: METHODFACTORY, INC.

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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240 N WASHINGTON BLVD STE 260 1005 N. ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

240 N WASHINGTON BLVD STE 260 1005 N. ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 26-0774280 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:

WILLIAMSON, JAMES
240 N WASHINGTON BLVD STE 260
SARASOTA, FL 34236 US
WILLIAMSON, JAMES
1005 N. ORANGE AVE.
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: JAMES WILLIAMSON 02/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:AUER, SCOTTName:AUER, SCOTTAddress:240 N WASHINGTON BLVD STE 260Address:1005 N. ORANGE AVE.

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: D () Delete Title: D (X) Change () Addition Name: WILLIAMSON, JAMES Name: WILLIAMSON, JAMES

Address: 240 N WASHINGTON BLVD STE 260 Address: 1005 N. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

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

 Name:
 BRADY, MICHAEL
 Name:
 BRADY, MICHAEL

 Address:
 240 N WASHINGTON BLVD STE 260
 Address:
 1005 N. ORANGE AVE.

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

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

 Name:
 WALTER, STEVE
 Name:
 WALTER, STEVE

 Address:
 240 N WASHINGTON BLVD STE 260
 Address:
 1005 N. ORANGE AVE.

 City-St-Zip:
 SARASOTA, FL 34236
 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: JAMES WILLIAMSON DIR. 02/15/2008