

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104041

FILED
Jan 11, 2008
Secretary of State

Entity Name: SOUTH FLORIDA MOSQUITO MAGNET, INC.

Current Principal Place of Business:

1042 ADAMS AVENUE
UNIT C
HOMESTEAD, FL 33034

New Principal Place of Business:

89351 OLD HIGHWAY
TAVERNIER, FL 33070

Current Mailing Address:

1042 ADAMS AVENUE
UNIT C
HOMESTEAD, FL 33034

New Mailing Address:

89351 OLD HIGHWAY
TAVERNIER, FL 33070

FEI Number: 26-0634471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYSZCZAK, PETER L
1042 ADAMS AVENUE
UNIT C
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

HYSZCZAK, PETER L
89351 OLD HIGHWAY
TAVERNIER, FL 33070 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HYSZCZAK, PETER L
Address: 1042 ADAMS AVENUE, UNIT C
City-St-Zip: HOMESTEAD, FL 33034

Title: TD () Delete
Name: LENARD, THOMAS A
Address: 1042 ADAMS AVENUE, UNIT C
City-St-Zip: HOMESTEAD, FL 33034

Title: SD () Delete
Name: WASS, EDWARD
Address: 1042 ADAMS AVENUE, UNIT C
City-St-Zip: HOMESTEAD, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HYSZCZAK, PETER L
Address: P.O. BOX 343584
City-St-Zip: HOMESTEAD, FL 33034

Title: TD (X) Change () Addition
Name: LENARD, THOMAS A
Address: 89351 OLD HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L. HYSZCZAK

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date