2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P93000008629 1. Entity Name JAMES A. CIOFFI P.A. Pencipal Place of Business Mailing Address 250 TEQUESTA DR 250 TEQUESTA DR STE 200 STE 200 TEQUESTA, FL 33469 TEQUESTA, FL 33469 04272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0390053 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIOFFI, JAMES A DO NOT WRITE 250 TEQUESTA DR **STE 200** IN THIS SPACE TEQUESTA, FL 33469 8. 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 | I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000934778 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 23/08-80046-008 150.00 OFFICERS AND DIRECTORS 10. TUTE NAME CIOFFI, JAMES A 250 TEQUESTA DR #200 STREET ADDRESS CHY-S1-ZIF TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED