2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # P93000051882 ENGELHARDT, HAMMER & ASSOCIATES, INC. Principal Place of Business: -Mailing Address 3001 N. ROCKY POINT DR. E. 3001 N. ROCKY POINT DR. E. SUITE 300 SUITE 300 TAMPA, FL 33607 US TAMPA, FL 33607 US 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3192329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, AARON J ESQ DO NOT WRITE 704 WEST BAY STREET TAMPA, FL 33606 IN THIS SPACE 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. 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000883601 94/17/08-80010-011 150.00 NAME HAMMER, ETHEL D STREET ADDRESS 3001 N. ROCKY POINT DR. EAST, SUITE 300 CITY - ST - ZIP TAMPA, FL 33607 **VSTD** TITLE ENGELHARDT, GARY C NAME STREET ADDRESS 3001 N. ROCKY POINT DR. EAST, SUITE 300 City-St-ZIP TAMPA, FL 33607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

D13-282-38 cc/

FILED