

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059721

Entity Name: SCHIFINO/LEE, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

701 W BAY ST
TAMPA, FL 33606 US

Current Mailing Address:

701 W BAY ST
TAMPA, FL 33606 US

New Principal Place of Business:

511 W BAY ST
SUITE 400
TAMPA, FL 33606 US

New Mailing Address:

511 W BAY ST
SUITE 400
TAMPA, FL 33606 US

FEI Number: 59-3198552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J JR.
201 N. FRANKLIN ST.
SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: SCHIFINO, PAOLA
Address: 2408 S DUNDEE ST
City-St-Zip: TAMPA, FL

Title: PS () Delete
Name: LEE, BEN
Address: 845 S DELAWARE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: SCHIFINO, PAOLA
Address: 2408 S DUNDEE ST
City-St-Zip: TAMPA, FL 33629

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: BEN LEE

PRIN

03/31/2008

Electronic Signature of Signing Officer or Director

Date