

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060009

Entity Name: MICHAEL J. MCGEE, CPA, PA

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2500 HOLLYWOOD BLVD
STE 405
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2500 HOLLYWOOD BLVD
STE 405
HOLLYWOOD, FL 33020

New Mailing Address:

3840 WEST HILLSBORO BLVD.
#208
DEERFIELD BEACH, FL 33442

FEI Number: 65-0430268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, MICHAEL J
2500 HOLLYWOOD BLVD
STE 405
HOLLYWOOD, FL 33020 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: PD () Delete
Name: MCGEE, MICHAEL J
Address: 2500 HOLLYWOOD BLVD #405
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J. MCGEE

PD

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date