

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027981

FILED
Mar 22, 2008
Secretary of State

Entity Name: THE CONNECTION COMPANY, INC.

Current Principal Place of Business:

THE UPS STORE
2200 WINTER SPRINGS BLVD., STE. 106
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

THE UPS STORE
2200 WINTER SPRINGS BLVD., STE. 106
OVIEDO, FL 32765

New Mailing Address:

THE CONNECTION CO., INC
1610 WHITE DOVE DR
WINTER SPRINGS, FL 32708

FEI Number: 59-3238681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, PATRICIA L
5637 WOOD SORRELL CT
WINTER SPRINGS, FL 32708 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: P () Delete
Name: OATES, JOHN S
Address: 2200 WINTER SPRINGS BLVD, SUITE 106
City-St-Zip: OVIEDO, FL

Title: ST () Delete
Name: OATES, MARY F
Address: 2200 WINTER SPRINGS BLVD, SUITE 106
City-St-Zip: OVIEDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OATES, JOHN S
Address: 1610 WHITE DOVE DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST (X) Change () Addition
Name: OATES, MARY F
Address: 1610 WHITE DOVE DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN S OATES

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

_____ Date