

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071215

FILED  
May 01, 2008  
Secretary of State

Entity Name: THE CARNEY LEGAL GROUP, P.A.

## Current Principal Place of Business:

901 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

901 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 65-0534680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEY, PETER H  
901 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARNEY, THOMAS F JR.  
Address: 901 GEORGE BUSH BLVD.  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: CARNEY, PETER H  
Address: 901 GEORGE BUSH BLVD.  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER H CARNEY

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date