2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091122

Entity Name: TRACE, INCORPORATED

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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925 S. SEMORAN BLVD 500 SR 436 SUITE 106 2074

WINTER PARK, FL, FL 32792 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

P BOX 300639 FERN PARK, FL 32730

FEI Number: 59-3284423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KEENAN, R.
 KEENAN, R.

 925 S. SEMORAN BLVD
 500 SR 436

 SUITE 106
 2074

WINTER PARK, FL 32792 US CASSELBERRY, FL 32707 US

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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: KEENAN, R. Name: KEENAN, R.

 Address:
 925 S. SEMORAN BLVD SUITE 106
 Address:
 500 SR 436 SUITE 2074

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 CASSELBERRY, FL 32707

Title: D () Delete Title: D (X) Change () Addition

Name: KEENAN, P Name: KEENAN, P

 Address:
 925 S. SEMORAN BLVD SUITE 106
 Address:
 500 SR 436 SUITE 2074

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 CASSELBERRY,, FL 32707

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: P KEENAN D 04/30/2008