

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027159

FILED
Apr 22, 2008
Secretary of State

Entity Name: FOGEL CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

453 RIVERSIDE DRIVE
STUART, FL 34994 US

New Principal Place of Business:

453 SE RIVERSIDE DRIVE
STUART, FL 34994 US

Current Mailing Address:

453 RIVERSIDE DRIVE
STUART, FL 34994 US

New Mailing Address:

453 SE RIVERSIDE DRIVE
STUART, FL 34994 US

FEI Number: 65-0574046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOGEL, MICHAEL F
453 RIVERSIDE DRIVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

FOGEL, MICHAEL F
453 SE RIVERSIDE DRIVE
STUART, FL 34994 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOGEL, MICHAEL
Address: 453 RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: FOGEL, MICHAEL
Address: 453 RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: FOGEL, MICHAEL
Address: 453 RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOGEL, MICHAEL
Address: 453 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: FOGEL, MICHAEL
Address: 453 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

Title: S (X) Change () Addition
Name: FOGEL, MICHAEL
Address: 453 SE RIVERSIDE DRIVE
City-St-Zip: STUART, FL 34994

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 FOGEL

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date