

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092077

FILED
Apr 26, 2008
Secretary of State

Entity Name: THOMAS F. RYAN P.A.

Current Principal Place of Business:

11911 U.S. 1
SUITE 309
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

370 GOLFVIEW ROAD
SUITE 101
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11911 U.S. 1
SUITE 309
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

P.O.BOX 14909
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0618100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, THOMAS F
11911 U.S. 1
SUITE 309
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, THOMAS F
370 GOLFVIEW ROAD
SUITE 101
NORTH PALM BEACH, FL 33408 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: THOMAS F. RYAN

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYAN, THOMAS F
Address: 11911 U.S. 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYAN, THOMAS F
Address: POB 14909
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS F. RYAN

P/D

04/26/2008

Electronic Signature of Signing Officer or Director

Date