

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083790

FILED
Feb 20, 2008
Secretary of State

Entity Name: 802 EAST WHITING STREET, INC.

Current Principal Place of Business:

802 EAST WHITING STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

802 EAST WHITING STREET
TAMPA, FL 33602

New Mailing Address:

3301 BAYSHORE BLVD.
#2410
TAMPA, FL 33629 US

FEI Number: 59-3407819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, GARY A
802 EAST WHITING ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOLTZMAN, GARY A
3301 BAYSHORE BLVD.
#2410
TAMPA, FL 33629 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLTZMAN, GARY
Address: 802 EAST WHITING STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY A. HOLTZMAN

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date