

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093131

FILED
Jan 29, 2008
Secretary of State

Entity Name: DOMENIC A. LUCARELLI LAW OFFICE, P.A.

Current Principal Place of Business:

351 AIRPORT RD. N.
NAPLES, FL 34104

New Principal Place of Business:

307 AIRPORT RD. N.
NAPLES, FL 34104

Current Mailing Address:

351 AIRPORT RD. N.
NAPLES, FL 34104

New Mailing Address:

307 AIRPORT RD. N.
NAPLES, FL 34104

FEI Number: 65-0676940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCARELLI, DOMENIC A
351 AIRPORT RD. N.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LUCARELLI, DOMENICO A
307 AIRPORT RD. N.
NAPLES, FL 34104 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: DOMENICO A LUCARELLI

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCARELLI, DOMENIC A
Address: 351 AIRPORT RD. N.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUCARELLI, DOMENICO A
Address: 307 AIRPORT RD. N.
City-St-Zip: NAPLES, FL 34104

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: DOMENICO A LUCARELLI

DIR

01/29/2008

Electronic Signature of Signing Officer or Director

Date