2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2008 08:00 AI **DOCUMENT # P97000000145 Secretary of State** 1. Entity Name LAMPE, ROY & ASSOCIATES, INC. Mailing Address Principal Place of Business 4440 MERRIMAC AVE 4440 MERRIMAC AVE JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For <u>59-3</u>416172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAMPE, WALTER M 4440 MERRIMAC AVE JACKSONVILLE, FL 32210 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAMPE, WALTER M 4440 MERRIMAC AVE STREET ADDRESS JACKSONVILLE, FL 32210 CITY+ST-ZIP TITLE ROY, MICHAEL C STREET ADDRESS 4440 MERRIMAC AVE CITY-S1-ZIP JACKSONVILLE, FL 32210 U000000807870 ~02/07/08-80026-002<u>,</u>150.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-28P

Michael C. Roy, V. P.

NTED NAME OF BIGNING OFFICER OR DIRECTOR

1/29/08

(904) 388-7020