2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000066961

1. Entity Name

POLICASTRO & LEROUX P. A.



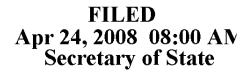
Principal Place of Business

28050 US HIGHWAY 19 NORTH

SUITE 500 CLEARWATER, FL 33761 Mailing Address

28050 US HIGHWAY 19 NORTH SUITE 500

CLEARWATER, FL 33761





DO NOT WRITE IN THIS SPACE

04212008

No Chq-P

CR2E034 (11/05)

4. FEI Number 59-3458523

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLICASTRO, ANTHONY V 28050 US HIGHWAY 19 NORTH SUITE 500 CLEARWATER, FL 33761

DO NOT WRITE 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. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEROUX, JOHN M 28050 US HWY 19 N STE 500 CLEARWATER, FL 33761				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST POLICASTRO, ANTHONY V 28050 US HWY 19 N STE 500 CLEARWATER, FL 33761				U00000919815 05/13/08-80098-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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12. Thereby 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 changed, or on an attachment an address, whin all other like empowered. 727-

SIGNATURE