2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043824

Entity Name: ROMANO & COLEMAN, P.A.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 EAST PINE ST. 612 EAST COLONIAL DRIVE

SUITE 207 SUITE 250 ORLANDO, FL 32801 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

8051 BELSHIRE DR ORLANDO, FL 32835

FEI Number: 59-3569292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMANO, MICHAEL A 8051 BELSHIRE DR ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTD () Delete Title: PDTD (X) Change () Addition

Name: ROMANO, MICHAEL A
Address: 100 EAST PINE ST., SUITE 207

Name: ROMANO, MICHAEL A
Address: 612 EAST COLONIAL DRIVE, SUITE 250

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32803

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name: COLEMAN, JAMES A Name: COLEMAN, JAMES A

Address: 100 EAST PINE ST., SUITE 207 Address: 612 EAST COLONIAL DRIVE, SUITE 250

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32803

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: MICHAEL A. ROMANO PRES 01/15/2008