

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047949

FILED
Apr 22, 2008
Secretary of State

Entity Name: BISSETT MCGRATH PROPERTIES, INC.

Current Principal Place of Business:

2210 SOUTH U.S. HIGHWAY 301
SUITE 100
TAMPA, FL 33619 79

New Principal Place of Business:

Current Mailing Address:

2210 SOUTH U.S. HIGHWAY 301
SUITE 100
TAMPA, FL 33619 79

New Mailing Address:

FEI Number: 59-3515616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, WILLIAM P JR
1904 CAPE BEND AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BISSETT, WILLIAM P JR
2625 CLARK ROAD
TAMPA, FL 33618 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: _____ 04/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISSETT, WILLIAM P JR
Address: 1904 CAPE BEND AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BISSETT, WILLIAM P JR
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: MCGRATH, WILLIAM E
Address: 1804 CAPE BEND AVENUE
City-St-Zip: TAMPA, FL 33613

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: WILLIAM P. BISSETT, JR. PRES 04/22/2008
Electronic Signature of Signing Officer or Director Date