

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075990

Entity Name: FLA-GERM RESEARCH, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

4141 S TAMIAMI TR.
#7
SARASOTA, FL 34231

New Principal Place of Business:

4114 S TAMIAMI TR.
SARASOTA, FL 34231

Current Mailing Address:

4141 S TAMIAMI TR.
#7
SARASOTA, FL 34231

New Mailing Address:

4114 S TAMIAMI TR.
SARASOTA, FL 34231

FEI Number: 59-3531680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, MICHAEL
4141 S TAMIAMI TRAIL
#7
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

FLANAGAN, MICHAEL
4114 S TAMIAMI TRAIL
SARASOTA, FL 34231 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLANAGAN, MICHAEL
Address: 4141 S TAMIAMI TRAIL, #7
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: DIXON, MICHAEL
Address: 409 WALLS WAY
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLANAGAN, MICHAEL
Address: 4114 S TAMIAMI TRAIL,
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL FLANAGAN

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date