2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031675

Entity Name: KIRCHIN-RYAN, INC.

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2426 BEE RIDGE RD. SUITE B SARASOTA, FL 34239 **New Mailing Address: Current Mailing Address:** 980 S BRINK AVE SARASOTA, FL 34237 FEI Number: 65-0913245 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: RYAN, JOHN J III 980 S. BRINK AVE SARASOTA, FL 34237 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: () Delete Title: (X) Change () Addition KIRCHIN, DIANE L KIRCHIN, DIANE L Name: Name: 980 S BRINK AVE 980 S BRINK AVE Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 Title: Title: (X) Change () Addition () Delete Name: RYAN, JOHN III Name: RYAN, JOHN III

980 S BRINK AVE Address: 980 S BRINK AVE Address: SARASOTA, FL 39237 SARASOTA, FL 39237 City-St-Zip: 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.

Ρ SIGNATURE: JOHN J. RYAN, III 03/19/2008