2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046860

Entity Name: KAUFMAN, ENGLETT AND LYND, P.A.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

151 WYMORE RD. STE. 7000

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

US

151 WYMORE RD. STE. 7000 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3584977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KAUFMAN, JEFFREYS KAUFMAN, JEFFREYS

151 WYMORE RD. STE. 7000
ALTAMONTE SPRINGS, FL 32714 US
151 WYMORE RD. STE. 7000
ALTAMONTE SPRINGS, FL 32714 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: JEFFREY S KAUFMAN JR 01/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LYND, CRAIG Name: LYND, CRAIG R

Address: 151 WYMORE RD. STE. 7000 Address: 151 WYMORE RD. STE. 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

 Name:
 KAUFMAN, JEFF
 Name:
 KAUFMAN, JEFFREY S

 Address:
 151 WYMORE RD. STE. 7000
 Address:
 151 WYMORE RD. STE. 7000

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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

 Name:
 ENGLETT, MATT
 Name:
 ENGLETT, MATTHEW S

 Address:
 151 WYMORE RD. STE. 7000
 Address:
 151 WYMORE RD. STE. 7000

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: CRAIG R LYND PD 01/07/2008