

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069347

FILED
Mar 20, 2008
Secretary of State

Entity Name: JOHN O. RAO BUSINESS CENTRE, INC.

Current Principal Place of Business:

3601 S. ORANGE BLOSSOM
KISSIMMEE, FL 34746

New Principal Place of Business:

20 S ROSE AVENUE
SUITE 1
KISSIMMEE, FL 34741

Current Mailing Address:

3601 S. ORANGE BLOSSOM
KISSIMMEE, FL 34746

New Mailing Address:

20 S ROSE AVENUE
SUITE 1
KISSIMMEE, FL 34741

FEI Number: 59-3587231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, ROSEMARIE
3601 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

RAO, ROBERT J
20 S ROSE AVENUE
SUITE 1
KISSIMMEE, FL 34741 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: ROBERT J RAO

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: O'SHAUGHNESSY, ROSEMARIE
Address: 3601 S. ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RAO, ROBERT J
Address: 20 S ROSE AVENUE SUITE 1
City-St-Zip: KISSIMMEE, FL 34741

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: ROBERT J RAO

DPST

03/20/2008

Electronic Signature of Signing Officer or Director

Date