

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18525

Entity Name: O'CONNOR AND TAYLOR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8380 RESOURCE DRIVE
SUITE 1
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0227350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX ROTHCHILD LLP
C/O JERALD D. AUGUST
222 LAKEVIEW AVENUE, SUITE 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TAYLOR, JOSEPH E
8380 RESOURCE DRIVE
1
WEST PALM BEACH, FL 33404 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: JOSEPH E. TAYLOR, III

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TAYLOR, JOSEPH E III
Address: 13635 MALLARD WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: DVS () Delete
Name: O'CONNOR, FRANK S
Address: 15 GRANDBAY CIR
City-St-Zip: JUNO BCH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH E. TAYLOR, III

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date