2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03361

Entity Name: 8666, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8666 SEMINOLE BLVD. SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

8200 - 113TH STREET 8200 - 113TH STREET NORTH SUITE #103 SEMINOLE, FL 33772 US SEMINOLE, FL 33772 US

FEI Number: 59-3098547 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:

BARTHOLMEY, SCOTT
8200 113TH STREET SUITE #103
SEMINOLE, FL 33772 US

BARTHOLMEY, SCOTT
8200 - 113TH STREET NORTH
SUITE 103
SEMINOLE, FL 33772 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: 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BARTHOLMEY, SCOTT

Address: 8200 113TH STREET SUITE 103

City-St-Zip: SEMINOLE, FL 33772

Title: DVS () Delete Name: THOMAS, DENNIS

Address: 8200 113TH STREET SUITE 103

City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition

Name: BARTHOLMEY, SCOTT

Address: 8200 - 113TH STREET NORTH, SUITE 103

City-St-Zip: SEMINOLE, FL 33772

Title: DVS (X) Change () Addition

Name: THOMAS, DENNIS

Address: 8200 - 113TH STREETNORTH, SUITE 103

City-St-Zip: SEMINOLE, FL 33772

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: SCOTT BARTHOLMEY PRES 04/14/2009