

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494584

FILED
Feb 21, 2008
Secretary of State

Entity Name: STEVEN ALLAN ELIAS & ASSOCIATES, INC.

Current Principal Place of Business:

ONE SE 3RD AVENUE
SUITE 3100
MIAMI, FL 33131 US

New Principal Place of Business:

800 BRICKELL AVENUE
PH 1
MIAMI, FL 33131 US

Current Mailing Address:

ONE SE 3RD AVENUE
SUITE 3100
MIAMI, FL 33131 US

New Mailing Address:

1 GROVE ISLE DRIVE
#1807
MIAMI, FL 33133 US

FEI Number: 59-1657921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESILE A ESQ.
301 WEST HALLENDALE BEACH BOULEVARD
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: ELIAS, STEVEN A.,
Address: 1 GROVE ISLE DR.,#1807
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN A. ELIAS

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date