2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# L52168

Entity Name: VALENCIA & COMPANY, P.A.

Current Principal Place of Business:

2289 NW 36 ST
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2289 NW 36TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

2289 NW 36 ST
BOCA RATON, FL 33431 US

FEI Number: 65-0173731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENCIA
2289 N.W. 36TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VALENCIA, MICHAEL
2289 N.W. 36TH ST.
BOCA RATON, FL 33431 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: MICHAEL VALENCIA 04/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: VALENCIA, MICHAEL,
Address: 2289 N.W. 36TH ST
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition
Name: VALENCIA, MICHAEL PRES.
Address: 2289 N.W. 36TH ST
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL VALENCIA PRES 04/22/2008
Electronic Signature of Signing Officer or Director Date