

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2008
Secretary of State**

DOCUMENT# P00000039913

Entity Name: SELECT PARTNERS, INC.

Current Principal Place of Business:

1803 EAST BROADWAY
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1803 EAST BROADWAY
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3640910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALANOFF, GARY
8202 MARGARITA DRIVE
ORLANDO, FL 32812 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALANOFF, GARY
Address: 8202 MARGARITA DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: TD () Delete
Name: JORDAN, BETH M
Address: 7 CARDINAL DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: MCCULLOCH, BRAD A
Address: 361 RED MULBERRY CT
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Delete
Name: KESLER, ROBIN J
Address: 1108 HOWELL CREEK
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Delete
Name: STEWART, REESE J
Address: 14400 ST. GEORGES HILL DR
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALANOFF, GARY
Address: 698 COMANCHE ST
City-St-Zip: OVIEDO, FL 32765 US

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

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

Title: D (X) Change () Addition
Name: STEWART, REESE J
Address: 14400 ST. GEORGES HILL DR
City-St-Zip: ORLANDO, FL US

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: REESE J STEWART

D

09/17/2008

Electronic Signature of Signing Officer or Director

Date