

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012407

FILED
Apr 15, 2008
Secretary of State

Entity Name: ESTRIN ASSET MANAGEMENT INC.

Current Principal Place of Business:

5421 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

1776 N PINE ISLAND ROAD
SUITE 216
PLANTATION, FL 33322 US

Current Mailing Address:

5421 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

1776 N PINE ISLAND ROAD
SUITE 216
PLANTATION, FL 33322 US

FEI Number: 20-0565738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRIN, NOAH
5421 N UNIVERSITY DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ESTRIN, NOAH
11630 NW 56 DRIVE
APT 114
CORAL SPRINGS, FL 33076 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: _____

Electronic Signature of Registered Agent

04/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRIN, NOAH
Address: 5421 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTRIN, NOAH
Address: 11630 NW 56 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: NOAH ESTRIN

Electronic Signature of Signing Officer or Director

PRES

04/15/2008

Date