

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058600

FILED
Mar 14, 2008
Secretary of State

Entity Name: RUSSELL, QUIROS & ASSOCIATES, P.A.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD.
302
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3900 HOLLYWOOD BLVD.
302
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1891 W. OAKLAND PARK BLVD
W
OAKLAND PARK, FL 33311 US

New Mailing Address:

P. O. BOX 5852
FORT LAUDERDALE, FL 33310 US

FEI Number: 43-2048029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, ANA L
3900 HOLLYWOOD BLVD.
302
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

QUIROS, ANA L
1891 W. OAKLAND PARK BLVD
W
OAKLAND PARK, FL 33311 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, ANTONETTE P
Address: 3900 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Delete
Name: QUIROS, ANA L
Address: 3900 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TREA () Delete
Name: RUSSELL, ANTONETTE P
Address: 3900 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC () Delete
Name: QUIROS, ANA L
Address: 3900 HOLLYWOOD BLVD., SUITE 302
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, ANTONETTE P
Address: 1891 W. OAKLAND PARK BLVD, STE W
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: VP (X) Change () Addition
Name: QUIROS, ANA L
Address: 1891 W. OAKLAND PARK BLVD, STE W
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: TREA (X) Change () Addition
Name: RUSSELL, ANTONETTE P
Address: 1891 W. OAKLAND PARK BLVD, STE W
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: SEC (X) Change () Addition
Name: QUIROS, ANA L
Address: 1891 W. OAKLAND PARK BLVD, STE W
City-St-Zip: OAKLAND PARK, FL 33311 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: ANTONETTE RUSSELL

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date