2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109578

Entity Name: LAW OFFICES OF JEFFREY N. GOLANT P.A.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 EAST SAMPLE ROAD 1000 W. MCNAB RD #150

SUITE 203 SUITE 150

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

440 EAST SAMPLE ROAD 1000 W. MCNAB RD #150 SUITE 203 SUITE 150

POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33069

FEI Number: 20-5740840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLANT, JEFFERY N

440 EAST SAMPLE ROAD

5 UITE 203

SUITE 150

SUITE 203 SUITE 150
POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33069 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: JEFFREY N. GOLANT 04/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: GOLANT, JEFFERY N ESQ Name: GOLANT, JEFFERY N ESQ

Address: 440 EAST SAMPLE ROAD, SUITE 203 Address: 1000 W. MCNAB RD #150 City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33069

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: JEFFREY N. GOLANT PRES 04/02/2008