

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126190

FILED
Apr 23, 2009
Secretary of State

Entity Name: HALLERAN & ASSOCIATES P.A.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
803
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

4300 N UNIVERSITY DR
D-106
LAUDERHILL, FL 33351

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
803
HALLANDALE BEACH, FL 33009

New Mailing Address:

4300 N UNIVERSITY DR
D-106
LAUDERHILL, FL 33351

FEI Number: 35-2316569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERAN, ROBERT B
1920 E. HALLANDALE BEACH BLVD.
803
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BRESALIER, ANDREW S ESQ.
4300 N UNIVERSITY DR.
D-106
LAUDERHILL, FL 33351 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: ANDREW S. BRESALIER, ESQ.

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALLERAN, ROBERT B
Address: 1920 E HALLANDALE BEACH BLVD, #803
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESALIER, ANDREW S TRUSTEE
Address: 4300 N UNIVERSITY DR, D-106
City-St-Zip: LAUDERHILL, FL 33351 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: ANDREW S. BRESALIER, ESQ., TRUSTEE

DIR

04/23/2009

Electronic Signature of Signing Officer or Director

Date