

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021041

FILED
Mar 18, 2008
Secretary of State

Entity Name: THE ELLENBOGEN AGENCY, INC.

Current Principal Place of Business:

C/O STEVEN L. ELLENBOGEN
1605 N STATE RD #7 STE G
MARGATE, FL 33063 US

New Principal Place of Business:

C/O STEVEN L. ELLENBOGEN
2177 NW 107TH DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

C/O STEVEN L. ELLENBOGEN
2177 NW 107TH DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0392519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLENBOGEN, STEVEN L
2177 NW 107TH DRIVE
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLENBOGEN, STEVEN L
Address: 2177 NW 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: KAPLAN, SUSAN A
Address: 2177 NW 107TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN ELLENBOGEN

D

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date