2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322716

FILED Mar 26, 2008 Secretary of State

Entity Name: RAUCH, WEAVER, NORFLEET, KURTZ & CO., INC.

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

5300 NORTH FEDERAL HWY 5300 N FEDERAL HWY

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5300 NORTH FEDERAL HWY 5300 N FEDERAL HWY

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FEI Number: 59-1386837 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:

KURTZ, KENNETH L KURTZ, KENNETH L 5300 N. FEDERAL HWY 5300 N FEDERAL HWY

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: 03/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WEAVER, GEROGE W
 Name:
 WEAVER, GEORGE W

 Address:
 5300 N FEDERAL HWY
 Address:
 5300 N FEDERAL HWY

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VS () Delete Title: VPS (X) Change () Addition Name: NORFLEET, LLOYD C Name: NORFLEET, LLOYD C

 Name:
 NORFLEET, LLOYD C
 Name:
 NORFLEET, LLOYD C

 Address:
 5300 N FEDERAL HWY
 Address:
 5300 N FEDERAL HWY

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPT () Delete Title: PT (X) Change () Addition

 Name:
 KURTZ, KENNETH L
 Name:
 KURTZ, KENNETH L

 Address:
 5300 N FEDERAL HWY
 Address:
 5300 N FEDERAL HWY

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:
 FORT LAUDERDALE, FL 33308

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: GEORGE W. WEAVER VP 03/26/2008