

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491974

FILED
Jul 09, 2008
Secretary of State

Entity Name: OWNERS' ADJUSTMENT BUREAU, INC.

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 307
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1108 KANE CONCOURSE, SUITE 307
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-1686157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYFUSS, LAWRENCE
607 OCEAN DR 10K
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DREYFUSS, LAWRENCE
1121 CRANDON BLVD E103
KEY BISCAYNE, FL 33149 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: LARRY DREYFUSS

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DREYFUSS, LAWRENCE
Address: 1108 KANE CONCOURSE, SUITE 307
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY DREFUSS

PD

07/09/2008

Electronic Signature of Signing Officer or Director

Date