2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530394

Entity Name: AUERBACH ASSOCIATES, INC.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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763 W 41ST ST 763 W 41ST ST SUITE A SUITE A

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

763 W 41ST ST SUITE A

MIAMI BEACH, FL 33140 US

FEI Number: 59-1859922 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:

AUERBACH, STUART 763 W 41ST ST SUITE A MIAMI, FL 33140 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 AUERBACH, STUART
 Name:
 AUERBACH, STUART

 Address:
 763 W 41ST ST SUITE A
 Address:
 763 W 41ST ST SUITE A

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140 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: STUART AUERBACH P 02/20/2008