

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676104

FILED
Jan 13, 2008
Secretary of State

Entity Name: ZELDON SHEINFELD AND ASSOCIATES, INC.

Current Principal Place of Business:

9137A SW 20TH PLACE
FT. LAUDERDALE, FL 33324 US

New Principal Place of Business:

9137A SW 20TH PLACE
DAVIE, FL 33324 US

Current Mailing Address:

9137A SW 20TH PLACE
FT. LAUDERDALE, FL 33321 US

New Mailing Address:

9137A SW 20TH PLACE
DAVIE, FL 33324 US

FEI Number: 59-2004380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINFELD, ZELDON
9137A SW 20TH PLACE
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

SHEINFELD, ZELDON
9137A SW 20TH PLACE
DAVIE, FL 33324 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: ZELDON SHEINFELD

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SHEINFELD, ZELDON,
Address: 9137A SW 20TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33324

Title: DVT () Delete
Name: SHEINFELD, LINDA L
Address: 9137A SW 20TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHEINFELD, ZELDON,
Address: 9137A SW 20TH PLACE
City-St-Zip: DAVIE, FL 33324

Title: DVT (X) Change () Addition
Name: SHEINFELD, LINDA L
Address: 9137A SW 20TH PLACE
City-St-Zip: DAVIE, FL 33324

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: ZELDON SHEINFELD

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date