2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001523

Entity Name: HARVEY I. BEZOZI, CPA, P.C.

FILED Jan 02, 2008 Secretary of State

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

380 SE MIZNER BLVD, SUITE 1722 22174 BELLA LAGO DRIVE, SUITE 510 BOCA RATON, FL 33432 BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

380 SE MIZNER BLVD, SUITE 1722 22174 BELLA LAGO DRIVE, SUITE 510 BOCA RATON, FL 33432 BOCA RATON, FL 33433 US

FEI Number: 22-3402776 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:

BEZOZI, HARVEY I
380 SE MIZNER BLVD, SUITE 1722
BOCA RATON, FL 33432 US
BEZOZI, HARVEY I
22174 BELLA LAGO DRIVE, #510
BOCA RATON, FL 33433 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: HARVEY I. BEZOZI 01/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BEZOZI, HARVEY I CPA Name: BEZOZI, HARVEY I CPA

Address: 380 SE MIZNER BLVD, #1722 Address: 22174 BELLA LAGO DRIVE, SUITE 510

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33433 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: HARVEY I. BEZOZI PRES 01/02/2008

Electronic Signature of Signing Officer or Director

Date