

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006545

FILED
Apr 21, 2008
Secretary of State

Entity Name: TORTI GALLAS AND PARTNERS, INC.

Current Principal Place of Business:

1300 SPRING STREET, SUITE 400
SILVER SPRING, MD 20910

New Principal Place of Business:

1300 SPRING ST., STE 400
SILVER SPRING, MD 20910

Current Mailing Address:

1300 SPRING STREET, SUITE 400
SILVER SPRING, MD 20910

New Mailing Address:

1300 SPRING ST., STE 400
SILVER SPRING, MD 20910

FEI Number: 52-0847751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: TORTI, JOHN
Address: 1300 SPRING STREET, SUITE 400
City-St-Zip: SILVER SPRING, MD 20910

Title: EVT () Delete
Name: GALLAS, THOMAS M
Address: 1300 SPRING STREET, SUITE 400
City-St-Zip: SILVER SPRING, MD 20910

Title: DS () Delete
Name: ISKIR, TUNCA
Address: 1300 SPRING STREET, SUITE 400
City-St-Zip: SILVER SPRING, MD 20910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORTI, JOHN
Address: 1300 SPRING ST., STE 400
City-St-Zip: SILVER SPRING, MD 20910

Title: SEC (X) Change () Addition
Name: ISKIR, TUNCA
Address: 1300 SPRING ST., STE 400
City-St-Zip: SILVER SPRING, MD 20910

Title: EVP (X) Change () Addition
Name: GALLAS, THOMAS
Address: 1300 SPRING ST., STE 400
City-St-Zip: SILVER SPRING, MD 20910

Title: TRES () Change (X) Addition
Name: GALLAS, THOMAS
Address: 1300 SPRING ST., STE 400
City-St-Zip: SILVER SPRING, MD 20910

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: CRYSTAL FICKEN

POA

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date