2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # G00596** 04-18-2008 90045 035 ***150.00 1. Entity Name LAWRENCE A. MOENS ASSOCIATES, INC. Principal Place of Business Mailing Address C/O FRANKLIN G. CALLAS, EDQ 245 SUNRISE AVENUE PALM BEACH, FL 33480 P.O. BOX 301 PALM BEACH, FL 33480 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2220335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CALLAS, FRANKLIN G DO NOT WRITE 249 ROYAL PALM WAY, SUITE 301 PALM BEACH, FL 33480 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOENS, LAWRENCE A NAME 245 SUNRISE AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 MOENS, LAWRENCE A. NAME STREET ADDRESS 245 SUNRISE AVENUE CTTY-ST-ZIP PALM BEACH, FL 33480 TET F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the register or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, without other like empowered.

Lawrence #Moens, President

01/16/08 (561) 655-5510

FILED