2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28102

Entity Name: SLATER & PARTNERS, INC.

FILED Jan 22, 2008 Secretary of State

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

319 MONROE DRIVE

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

319 MONROE DRIVE

WEST PALM BEACH, FL 33405 US

FEI Number: 59-2327960 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:

ABRAHAM, MORA M PHILIPS POINT, WEST TOWER 777 S. FLAGER DR. #1002 WEST PALM BCH, FL 33401 US ABRAHAM, MORA M PHILIPS POINT, WEST TOWER 777 S. FLAGER DR. #900 WEST PALM BCH, FL 33401 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: 01/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SLATER, TIMOTHY SPEN, CER
 Name:
 SLATER, TIMOTHY S

 Address:
 319 MONROE DRIVE
 Address:
 319 MONROE DRIVE

 City-St-Zip:
 W. PALM BEACH, FL
 City-St-Zip:
 W. PALM BEACH, FL

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: TIMOTHY S SLATER P 01/22/2008