

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97760

FILED
Feb 28, 2008
Secretary of State

Entity Name: INVESTACORP ADVISORY SERVICES, INC.

Current Principal Place of Business:

% BRUCE A. ZWIGARD
15450 NEW BARN ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

% PATRICK FARRELL
15450 NEW BARN ROAD
MIAMI LAKES, FL 33014

Current Mailing Address:

% BRUCE A. ZWIGARD
15450 NEW BARN ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

% PATRICK FARRELL
15450 NEW BARN ROAD
MIAMI LAKES, FL 33014

FEI Number: 59-2395469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIGARD BRUCE A
8935 ARVIDA DR
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

FARRELL, PATRICK
15450 NEW BARN RD
MIAMI LAKES, FL 33014 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: PATRICK FARRELL

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZWIGARD, BRUCE A.
Address: 8935 ARVIDA DR
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: RAPPAPORT, DAVID M
Address: 333 CAMBRIDGE DRIVE
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRELL, PATRICK
Address: 15450 NEW BARN RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: EVPS (X) Change () Addition
Name: PECCI, PETER
Address: 15450 NEW BARN RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Change (X) Addition
Name: KNAPP, CURT
Address: 15450 NEW BARN RD
City-St-Zip: MIAMI LAKES, FL 33014

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: PATRICK FARRELL

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date