

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44511

FILED
Apr 26, 2008
Secretary of State

Entity Name: BUSINESS AND FINANCE ASSOCIATES, INC.

Current Principal Place of Business:

18400 WEST DIXIE HIGHWAY
SUITE D
MIAMI, FL 33160

New Principal Place of Business:

19089 WEST DIXIE HIGHWAY
MIAMI, FL 33180

Current Mailing Address:

18400 WEST DIXIE HIGHWAY
SUITE D
MIAMI, FL 33160

New Mailing Address:

19089 WEST DIXIE HIGHWAY
MIAMI, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUS, ELLIOT
18400 W.DIXIE HWY
SUITE D
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

KALUS, ELLIOT
19089 W.DIXIE HWY
MIAMI, FL 33180 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: ELLIOT KALUS

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KALUS, ELLIOT
Address: 18400 W.DIXIE HWY.#D
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KALUS, ELLIOT
Address: 19089W.DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: ELLIOT KALUS

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date