

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58700

FILED
Jan 21, 2008
Secretary of State

Entity Name: ROSLYN PASS, PHD., P.A.

Current Principal Place of Business:

8966 SW 87TH COURT
SUITE 25
MIAMI, FL 33176 US

Current Mailing Address:

8966 SW 87TH COURT
SUITE 25
MIAMI, FL 33176 US

New Principal Place of Business:

9085 SW 87TH AVE, SUITE 201
SUITE 201
MIAMI, FL 33176 US

New Mailing Address:

9085 SW 87TH AVE
SUITE 201
MIAMI, FL 33176 US

FEI Number: 59-2541586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASS, ROSLYN
8966 SW 87TH COURT
SUITE 25
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PASS, ROSLYN
9085 SW 87TH AVE
SUITE 201
MIAMI, FL 33176 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTV () Delete
Name: PASS, ROSLYN
Address: 8966 SW 87TH COURT SUITE 25
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: PASS, ROSLYN
Address: 8966 SW 87TH COURT SUITE 25
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTV (X) Change () Addition
Name: PASS, ROSLYN
Address: 9085 SW 87TH AVE SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: PASS, ROSLYN
Address: 9085 SW 87TH AVE SUITE 201
City-St-Zip: MIAMI, FL 33176

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: ROSLYN PASS

PTV

01/21/2008

Electronic Signature of Signing Officer or Director

Date