

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60156

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: DEGEN - MAJKA ASSOCIATES, INC.

## Current Principal Place of Business:

139 NE 40TH ST  
MIAMI, FL 33137 US

## New Principal Place of Business:

125NE 40TH ST  
MIAMI, FL 33137 US

## Current Mailing Address:

139 NE 40TH ST  
MIAMI, FL 33137 US

## New Mailing Address:

125 NE 40TH ST  
MIAMI, FL 33137 US

FEI Number: 59-2785606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, ROBERT  
1800 N.E. 114 STREET  
SUITE 1010  
NORTH MIAMI BEACH, FL 33181 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JEFFREY DEGEN,  
Address: 139 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: SD ( ) Delete  
Name: GARY MAJKA,  
Address: 139 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JEFFREY DEGEN,  
Address: 125 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change ( ) Addition  
Name: GARY MAJKA,  
Address: 125 NE 40TH STREET  
City-St-Zip: MIAMI, FL 33137

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: JEFFREY B. DEGEN

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date