

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82406

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: MALLARD & ASSOCIATES, INC.

## Current Principal Place of Business:

6991 W BROWARD BLVD.  
105A  
PLANTATION, FL 33317 US

## New Principal Place of Business:

8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33324 US

## Current Mailing Address:

6991 W. BROWARD BLVD  
STE. #105A  
PLANTATION, FL 33317 US

## New Mailing Address:

8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33324 US

FEI Number: 59-2650014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALLARD, EDGAR Y.  
1680 SW 54TH TERR  
PLANTATION, FL 33317 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: MALLARD, EDGAR Y.,  
Address: 1680 SW 54TH TERR  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: MALLARD, JUDY,  
Address: 1680 SW 54TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: VP ( ) Delete  
Name: MALLARD, ROBERT C V-PRES  
Address: 12171 NW 164TH CT. N  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDGAR Y MALLARD

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date