

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09477

FILED
Jan 15, 2008
Secretary of State

Entity Name: ED ROWE & ASSOCIATES, INC.

Current Principal Place of Business:

% EDWARD D. ROWE, III
1821 S.W. 22ND AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

% EDWARD D. ROWE, III
1821 S.W. 22ND AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

% EDWARD D. ROWE, III
9116 86TH PLACE
VERO BEACH, FL 32967

New Mailing Address:

% EDWARD D. ROWE, III
9116 86TH PLACE
VERO BEACH, FL 32967

FEI Number: 59-2658116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, EDWARD D., III
1821 S.W. 22ND AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ROWE, EDWARD D., III
9116 86TH PLACE
VERO BEACH, FL 32967 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROWE, EDWARD D., III,
Address: 1821 S.W. 22ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVS () Delete
Name: ROWE, VIVIAN,
Address: 1821 S.W. 22ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROWE, EDWARD D., III,
Address: 9116 86TH PLACE
City-St-Zip: VERO BEACH, FL 32967

Title: DVS (X) Change () Addition
Name: ROWE, VIVIAN,
Address: 9116 86TH PLACE
City-St-Zip: VERO BEACH, FL 32967

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: VIVIAN E. ROWE

DVS

01/15/2008

Electronic Signature of Signing Officer or Director

Date