2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18868

Entity Name: SLATER & SLATER, CPA, P.A.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4400 NORTH FEDERAL HIGHWAY SUITE 210-51 BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address:** % M. SLATER 10 ATKINSON RD ROCKVILLE CENTRE, NY 11570 US FEI Number: 59-2712478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLATER, MICHAEL A % NORMAN WEINSTEIN 6850 GRENELEFE ROAD BOYNTON BEACH, FL 33437 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDST () Delete () Change () Addition Name: SLATER, MICHAEL A., Name:

 Name:
 SLATER, MICHAEL A.,
 Name:

 Address:
 10 ATKINSON RD
 Address:

 City-St-Zip:
 ROCKVILLE CENTRE, NY 11570
 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: MICHAEL A. SLATER PRES 01/05/2008