2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # J39334 1. Entity Name ELLIOTT J. GELFAND, CPA, P.A. Mailing Address Principal Place of Business 10661 N KENDALL DR 10661 N KENDALL DR MIAMI, FL 33176 US MIAMI, FL 33176 US

FILED Mar 21, 2008 08:00 A Secretary of State

No Chg-P CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2726927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GELFAND, ELLIOTT J. 10661 N KENDALL DR #201 MIAMI, FL 33,176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000865740 OFFICERS AND DIRECTORS 10. TILLE GELFAND, ELLIOTT J. NAME STREET ADDRESS 11400 SW 131 AVE CITY-ST-ZIP MIAMI, FL TITLE GELFAND, CAROLE E NAME STREET ADDRESS 11400 SW 131 AVE. MIAMI, FL 33186 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELLIOT J. GELPAND

308-274-8181

Daylima Phone #