

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11679

FILED
Apr 30, 2008
Secretary of State

Entity Name: GILLOTTI, FRIONE AND ASSOCIATES, INC.

Current Principal Place of Business:

361 OREGON LN
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

361 OREGON LN
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0028390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ
2115 N. COMMERCE PKWY.
WESTON, FL 33326 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: DP () Delete
Name: FRIONE, FRANK,
Address: 442 NW 35 STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: V () Delete
Name: KAUB, FRED,
Address: 442 NW 35 STREET
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRIONE, FRANK,
Address: 361 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 US

Title: V (X) Change () Addition
Name: KAUB, FRED,
Address: 361 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 US

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: FRANK FRIONE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date