

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32236

FILED
Jan 25, 2008
Secretary of State

Entity Name: ASSOCIATED CONFERENCES SECRETARIAT, INC.

Current Principal Place of Business:

12450 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

12450 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0069349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE DE BRAGA
12450 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DE BRAGA, JOSE VP
12450 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: JOSE DE BRAGA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE BLANC, TED
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SVP () Delete
Name: DE BRAGA, JOSE
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SVP () Delete
Name: JOHNSTON, BRENDA
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE BLANC, TED P
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SVP (X) Change () Addition
Name: DE BRAGA, JOSE VP
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SVP (X) Change () Addition
Name: JOHNSTON, BRENDA VP
Address: 12450 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSE DE BRAGA

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date