

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39984

FILED
Jan 07, 2008
Secretary of State

Entity Name: EVER AND COMPANY, P.A.

Current Principal Place of Business:

ONE FINANCIAL PLZ
SUITE 2100
FT LAUDERDALE, FL 33394 US

Current Mailing Address:

ONE FINANCIAL PLZ
SUITE 2100
FT LAUDERDALE, FL 33394 US

New Principal Place of Business:

500 EAST BROWARD BLVD
SUITE 850
FT LAUDERDALE, FL 33394 US

New Mailing Address:

500 EAST BROWARD BLVD
SUITE 850
FT LAUDERDALE, FL 33394 US

FEI Number: 65-0159468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, NORMA
ONE FINANCIAL PLAZA
STE 2100
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

BERKMAN, NORMA
500 EAST BROWARD BLVD
STE 850
FT LAUDERDALE, FL 33394 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BERKMAN, NORMA,
Address: ONE FINANCIAL PLZ #2100
City-St-Zip: FT LAUDERDALE, FL 33394 US

Title: PD () Delete
Name: EVER, JUDAH
Address: ONE FINANCIAL PLAZA #2100
City-St-Zip: FT LAUDERDALE, FL 33394 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: BERKMAN, NORMA,
Address: 500 EAST BROWARD BLVD SUITE 850
City-St-Zip: FT LAUDERDALE, FL 33394 US

Title: PD (X) Change () Addition
Name: EVER, JUDAH
Address: 500 EAST BROWARD BLVD SUITE 850
City-St-Zip: FT LAUDERDALE, FL 33394 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: NORMA BERKMAN

ST

01/07/2008

Electronic Signature of Signing Officer or Director

Date