

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41643

FILED
Apr 28, 2009
Secretary of State

Entity Name: RICHARD M. BOGDANOFF, P.A.

Current Principal Place of Business:

2790 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 334317784

New Principal Place of Business:

7284 W. PALMETTO PARK ROAD
SUITE 205 S
BOCA RATON, FL 334333414

Current Mailing Address:

2790 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 334317784

New Mailing Address:

7284 W. PALMETTO PARK ROAD
SUITE 205 S
BOCA RATON, FL 334333414

FEI Number: 65-0173734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGDANOFF, RICHARD M PRES
2790 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 334317784 US

Name and Address of New Registered Agent:

BOGDANOFF, RICHARD M PRES
7284 W. PALMETTO PARK ROAD
SUITE 205 S
BOCA RATON, FL 334333414 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: RICHARD M. BOGDANOFF

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOGDANOFF, RICHARD M
Address: 2790 N FEDERAL HIGHWAY #400
City-St-Zip: BOCA RATON, FL 334317784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOGDANOFF, RICHARD M
Address: 7284 W. PALMETTO PARK ROAD #205 S
City-St-Zip: BOCA RATON, FL 334333414

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: RICHARD M. BOGDANOFF

P,S

04/28/2009

Electronic Signature of Signing Officer or Director

Date