

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43211

FILED
Apr 22, 2008
Secretary of State

Entity Name: HERMAN SPILFOGEL, C.P.A., P.A.

Current Principal Place of Business:

7100 W. CAMINO REAL, SUITE 300
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7100 W. CAMINO REAL, SUITE 300
BOCA RATON, FL 33433 US

New Mailing Address:

7100 W. CAMINO REAL,
SUITE 300
BOCA RATON, FL 33433 US

FEI Number: 65-0164159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILFOGEL, HERMAN
601 NORTH CONGRESS AVE.
STE. 425
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SPILFOGEL, HERMAN
7100 W. CAMINO REAL
STE. 300
BOCA RATON, FL 33433 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: HERMAN SPILFOGEL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SPILFOGEL, HERMAN,
Address: 9775 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: T () Delete
Name: SPILFOGEL, HERMAN
Address: 9775 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERMAN SPILFOGEL

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date