2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79392

Entity Name: PAULA ROGERS & ASSOCIATES, INC.

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
--------------------------------------	---------------------------------

2855 OCEAN DRIVE

C-2

VERO BEACH, FL 329632038 US

New Mailing Address: Current Mailing Address:

2855 OCEAN DRIVE PO BOX 643245

VERO BEACH, FL 329643245 US

VERO BEACH, FL 329632038 US

FEI Number: 65-0205172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, WILLIAM W. 744 BEACHLAND BLVD. VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: (X) Change () Addition

ROGERS, PAULA ROGERS, PAULA Name: Name: 110 CACHE CAY DR 110 CACHE CAY DR Address: Address: City-St-Zip: VERO BCH, FL City-St-Zip: VERO BCH, FL 32963

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: PAULA L ROGERS 02/07/2008 DST