

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43026

FILED
Mar 03, 2008
Secretary of State

Entity Name: MEL WOLF & ASSOCIATES, INC.

Current Principal Place of Business:

10102 N W 50TH STREET
SUNRISE, FL 333518028 US

New Principal Place of Business:

Current Mailing Address:

10102 N W 50TH STREET
SUNRISE, FL 333518028 US

New Mailing Address:

FEI Number: 65-0026073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN J. GUTTER, P.A.
2499 GLADES ROAD
SUITE 313
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STEVEN J. GUTTER, P.A.
2200 N.W. CORPORATE BLVD.
SUITE 220
BOCA RATON, FL 33431 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCOTT, SUSAN G
Address: 10102 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCOTT, SUSAN G
Address: 10102 NW 50TH STREET
City-St-Zip: SUNRISE, FL 333518028 US

Title: V.P. () Change (X) Addition
Name: CAVANAUGH, KELLEY S
Address: 10102 N.W. 50TH STREET
City-St-Zip: SUNRISE, FL 333518028 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: SUSAN G. SCOTT

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date