

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85800

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: LIFTON INSURANCE AGENCY, INC.

## Current Principal Place of Business:

1800 N.W. CORPORATE BLVD  
#300  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

1800 N.W. CORPORATE BLVD  
#300  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0059083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIFTON, EDWARD  
17773 BRIAR PATCH TRAIL  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

LIFTON, EDWARD  
17706 OAKWOOD AVENUE  
BOCA RATON, FL 33487 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LIFTON, LEWIS  
Address: 5361 STEEPLECHASE  
City-St-Zip: BOCA RATON, FL 33496

Title: T ( ) Delete  
Name: LUCAS, JANICE  
Address: 17688 FOXWOOD WAY  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: EDWARD, LIFTON  
Address: 17773 BRIAR PATCH TRAIL  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: EDWARD, LIFTON  
Address: 17706 OAKWOOD AVENUE  
City-St-Zip: BOCA RATON, FL 33487

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: EDWARD LIFTON

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date