

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89594

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEIL WEIN & ASSOCIATES, INC.

Current Principal Place of Business:

5431 A1A S, STE 106
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

5390 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

5431 A1A S, STE 106
SAINT AUGUSTINE, FL 32080

New Mailing Address:

5390 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080

FEI Number: 65-0057345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIN, NEIL
5434 A1A S, STE 106
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WEIN, NEIL
5390 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080 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: NEIL WEIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEIN, NEIL
Address: 5431 A1A S, STE 106
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIN, NEIL
Address: 5390 ATLANTIC VIEW
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: NEIL WEIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date