2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044772

Entity Name: THE CORRECT APPROACH, INCORPORATED

FILED Mar 31, 2008 Secretary of State

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

952 NE 199 STREET 4864 SUGAR PINE DRIVE BOCA RATON, FL 33487 211

MIAMI, FL 33179

MIAMI, FL 33179

New Mailing Address: Current Mailing Address:

4864 SUGAR PINE DRIVE 952 NE 199 STREET BOCA RATON, FL 33487

FEI Number: 65-1004537 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:

ITZKOWITZ, HERMAN M ITZKOWITZ, HERMAN M 4864 SUGAR PINE DRIVE 952 NE 199 STREET #211 BOCA RATON, FL 33487 US MIAMI, FL 33179 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 M. ITZKOWITZ 03/31/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete ITZKOWITZ, HERMAN M ITZKOWITZ, HERMAN M Name: Name: 952 NE 199 STREET #211 Address: 4864 SUGAR PINE DRIVE Address: City-St-Zip: MIAMI, FL 33179 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: HERMAN M. ITZKOWITZ **PRES** 03/31/2008