2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099440

Entity Name: GOLOMB, SCHWARTZ & COVE, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
9050 PINES BLVD STE 386 PEMBROKE PINES, FL 33024	

Current Mailing Address:	**New Mailing Address:**
9050 PINES BLVD STE 386 PEMBROKE PINES, FL 33024	

FEI Number: 65-1050079   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:**
GOLOMB, ERIC L 9050 PINES BLVD STE 386 PEMBROKE PINES, FL 33024 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: PT ( ) Delete Name: GOLOMB, ERIC L Address: 4070 PALM PLACE City-St-Zip: WESTON, FL 33331	Title: PTVS (X) Change ( ) Addition Name: GOLOMB, ERIC L Address: 4070 PALM PLACE City-St-Zip: WESTON, FL 33331
Title: VS (X) Delete Name: GOLOMB, TRICIA LEE Address: 4070 PALM PLACE City-St-Zip: WESTON, FL 33331	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: ERIC GOLOMB   P   01/03/2008

            Electronic Signature of Signing Officer or Director   Date