

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107003

Entity Name: FIRST PRINCIPLES, INC.

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

2199 WEST MAYA PALM DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

6497 NW 30TH AVE
BOCA RATON, FL 33496

Current Mailing Address:

2199 WEST MAYA PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

6497 NW 30TH AVE
BOCA RATON, FL 33496

FEI Number: 65-1071882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUPACK, ROBERT A ESQ.
4800 NORTH FEDERAL HIGHWAY
SUITE 300D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SELDIN, IRVING
Address: 2199 MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SELDIN, IRVING
Address: 6497 NW 30TH AVE
City-St-Zip: BOCA RATON, FL 33496

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: IRVING SELDIN

D

03/30/2008

Electronic Signature of Signing Officer or Director

Date