

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116894

FILED
Jul 23, 2008
Secretary of State

Entity Name: WASSON & ASSOCIATES, CHARTERED

Current Principal Place of Business:

1320 S. DIXIE HWY., SUITE 450
MIAMI, FL 33146

New Principal Place of Business:

5901 SW 74TH STREET
SUITE 205
MIAMI, FL 33143

Current Mailing Address:

1320 S. DIXIE HWY., SUITE 450
MIAMI, FL 33146

New Mailing Address:

5901 SW 74TH STREET
SUITE 205
MIAMI, FL 33143

FEI Number: 65-1064986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSON, ROY D
1320 S. DIXIE HWY., SUITE 450
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

WASSON, ROY D
5901 SW 74TH STREET
SUITE 205
MIAMI, FL 33143 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:

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WASSON, ROY D
Address: 1320 SO DIXIE HWY #450
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WASSON, ROY D
Address: 5901 SW 74TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33143

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: ROY D. WASSON

PD

07/23/2008

Electronic Signature of Signing Officer or Director

Date