

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050840

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROBYN ROSS & ASSOCIATES PUBLIC RELATIONS, INC.

Current Principal Place of Business:

34 BAL BAY DRIVE
SUITE 8
BAL HARBOUR, FL 33154

Current Mailing Address:

34 BAL BAY DRIVE
SUITE 8
BAL HARBOUR, FL 33154

FEI Number: 65-1107095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10101 W. BAY HARBOR DRIVE
SUITE 12
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

10101 W. BAY HARBOR DRIVE
SUITE 12
BAY HARBOR ISLANDS, FL 33154

Name and Address of Current Registered Agent:

ROSS, ROBYN
34 BAL BAY DRIVE
SUITE 8
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

ROSS, ROBYN
10101 W. BAY HARBOR DRIVE
SUITE 12
BAY HARBOR ISLANDS, FL 33154 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: ROBYN ROSS

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSS, ROBYN D
Address: 34 BAL BAY DRIVE, SUITE 8
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSS, ROBYN D
Address: 10101 W. BAY HARBOR DRIVE, SUITE 12
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ROBYN ROSS

PSTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date