

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122041

Entity Name: JOHN L. PENSON, ESQ., P.A.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

9999 NORTHEAST 2ND AVE., SUITE 204
MIAMI SHORES, FL 33181

New Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9999 NORTHEAST 2ND AVE., SUITE 204
MIAMI SHORES, FL 33181

New Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 75-2991778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSON, JOHN L
9999 NORTHEAST 2ND AVE., SUITE 204
MIAMI SHORES, FL 33181 US

Name and Address of New Registered Agent:

PENSON, JOHN L
1124 KANE CONCOURSE
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:

05/08/2008

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: D () Delete
Name: PENSON, JOHN L
Address: 9999 NORTHEAST 2ND AVE., SUITE 204
City-St-Zip: MIAMI SHORES, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENSON, JOHN L
Address: 1124 KANE CONCOURSE
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: JOHN PENSON

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date