

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062293

FILED
Jan 14, 2008
Secretary of State

Entity Name: ROTHBAUM CONSULTING, INC.

Current Principal Place of Business:

551 SE 8TH ST
SUITE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

17320 NORTHWAY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

551 SE 8TH ST
SUITE 600
DELRAY BEACH, FL 33483

New Mailing Address:

17320 NORTHWAY CIRCLE
SUITE 600
BOCA RATON, FL 33496

FEI Number: 04-3682059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBAUM, MICHAEL
551 SE 8TH STREET
SUITE 600
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROTHBAUM, MICHAEL
17320 NORTHWAY CIRCLE
BOCA RATON, FL 33496 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROTHBAUM, MICHAEL
Address: 551 SE 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTHBAUM, MICHAEL
Address: 17320 NORTHWAY CIRCLE
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: MICHAEL ROTHBAUM

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date