2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# P02000072912

Entity Name: EDWARD BLUM, C.P.A., P.A.

Current Principal Place of Business:

1113 SPRUCE ST
SUITE 502
BOULDER, CO 80302

New Principal Place of Business:

2045 BROADWAY
SUITE 100
BOULDER, CO 80302

Current Mailing Address:

1113 SPRUCE ST
SUITE 502
BOULDER, CO 80302

New Mailing Address:

2045 BROADWAY
SUITE 100
BOULDER, CO 80302

FEI Number: 90-0052831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLUM, EDWARD
1001 BRICKEL BAY DR.
9TH FLOOR
MIAMI, FL 33131 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: PD ( ) Delete
Name: BLUM, EDWARD
Address: 1113 SPRUCE ST SUITE 502
City-St-Zip: BOULDER, CO 80302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BLUM, EDWARD
Address: 2045 BROADWAY, SUITE 100
City-St-Zip: BOULDER, CO 80302

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: EDWARD BLUM P 01/16/2009
Electronic Signature of Signing Officer or Director Date