

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120186

Entity Name: KNUDSEN & ASSOCIATES, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

23472 MIRABELLA CIRCLES
BOCA RATON, FL 33433

New Principal Place of Business:

23472 MIRABELLA CIRCLE S.
BOCA RATON, FL 33433

Current Mailing Address:

23472 MIRABELLA CIRCLES
BOCA RATON, FL 33433

New Mailing Address:

23472 MIRABELLA CIRCLE S.
BOCA RATON, FL 33433

FEI Number: 41-2067979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUDSEN, LESLIE
23472 MIRABELLA CIRCLE S
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KNUDSEN, LESLIE
23472 MIRABELLA CIRCLE S.
BOCA RATON, FL 33433 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KNUDSEN, LESLIE
Address: 23472 MIRABELLA CIRCLE ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KNUDSEN, LESLIE
Address: 23472 MIRABELLA CIRCLE S.
City-St-Zip: BOCA RATON, FL 33433 US

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: LESLIE KNUDSEN

PRSD

01/27/2008

Electronic Signature of Signing Officer or Director

Date