

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130141

FILED
Jan 08, 2009
Secretary of State

Entity Name: PAUL MILLMAN FINANCIAL SERVICES CORP.

Current Principal Place of Business:

3300 UNIVERSITY DR
305
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1881 UNIVERSITY DR
100
CORAL SPRINGS, FL 33071

Current Mailing Address:

3300 UNIVERSITY DR
305
CORAL SPRINGS, FL 33065

New Mailing Address:

1881 UNIVERSITY DR
100
CORAL SPRINGS, FL 33071

FEI Number: 30-0134609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLMAN, PAUL
3300 UNIVERSITY DR
SUITE 305
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MILLMAN, PAUL
1881 UNIVERSITY DR
SUITE 100
CORAL SPRINGS, FL 33071 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLMAN, PAUL A
Address: 3300 UNIVERSITY DR STE 305
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLMAN, PAUL A
Address: 1881 UNIVERSITY DR STE 100
City-St-Zip: CORAL SPRINGS, FL 33071

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: PAUL A. MILLMAN

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date