2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015846

Entity Name: DAVID LICHTER & ASSOCIATES, P.A.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

18305 BISCAYNE BLVD, STE 402 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

18305 BISCAYNE BLVD, STE 402 AVENTURA, FL 33160

FEI Number: 30-0151453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICHTER, DAVID H PRES
2999 N.E. 191ST STREET
SUITE 700
AVENTURA, FL 33180 US
LICHTER, DAVID H PRES
18305 BISCAYNE BLVD.
SUITE 402
AVENTURA, FL 33160 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: 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 LICHTER, DAVID H PRES

 Name:
 LICHTER, DAVID H PRES

Address: 2999 N.E. 191 STREET STE 700 Address: 18305 BISCAYNE BLVD., SUITE 402

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33160

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 LICHTER, MAYRA R SECRETA
 Name:
 LICHTER, MAYRA R SECRETA

 Address:
 2999 N.E. 191ST STREET SUITE 700
 Address:
 18305 BISCAYNE BLVD., SUITE 402

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33160

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: DAVID H. LICHTER RA 01/21/2009