

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052504

FILED
Mar 26, 2008
Secretary of State

Entity Name: FLORIDA INTELLIGENCE & RESEARCH, INC.

Current Principal Place of Business:

719 SW 159 TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

719 SW 159 TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 45-0514410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDENFELD, ANDREW K
719 SW 159 TERRACE
PEMBROKE PINES, FL 33027 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: P,S () Delete
Name: RATNER, TOMAS H
Address: PO BOX 238342
City-St-Zip: COCOA, FL 329238342 US

Title: VP,T () Delete
Name: WEIDENFELD, ANDREW
Address: P O BOX 140881
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RATNER, TOMAS H
Address: PO BOX 2616
City-St-Zip: SMYRNA, TN 37167 US

Title: VP,T (X) Change () Addition
Name: WEIDENFELD, ANDREW
Address: P O BOX 140881
City-St-Zip: CORAL GABLES, FL 33114 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: ANDREW K. WEIDENFELD

VP

03/26/2008

Electronic Signature of Signing Officer or Director

Date