

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005180

Entity Name: DIVORCE SPECIALISTS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

7481 W OAKLAND PK BLVD
SUITE 301
LAUDERHILL, FL 33319

Current Mailing Address:

7481 W OAKLAND PK BLVD
SUITE 301
LAUDERHILL, FL 33319

New Principal Place of Business:

4987 N. UNIVERSITY DR.,
SUITE 2402
LAUDERHILL, FL 33351

New Mailing Address:

4987 N. UNIVERSITY DR.,
SUITE 2402
LAUDERHILL, FL 33351

FEI Number: 65-1213502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, PAUL F
7481 W. OAKLAND PARK BLVD., SUITE 301
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

PERRY, PAUL F
4987 N. UNIVERSITY DR.
SUITE 2402
LAUDERHILL, FL 33351 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, PAUL F
Address: 7481 W OAKLAND PK BLVD, STE 301
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: PERRY, MARIE F
Address: 7481 W OAKLAND PK BLVD, STE 301
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, PAUL F
Address: 4987 N. UNIVERSITY DR., SUITE 2402
City-St-Zip: LAUDERHILL, FL 33351

Title: VP (X) Change () Addition
Name: PERRY, MARIE F
Address: 4987 N. UNIVERSITY DR., SUITE 2402
City-St-Zip: LAUDERHILL, FL 33351

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 F. PERRY

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date