2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012407

Entity Name: ESTRIN ASSET MANAGEMENT INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5421 N UNIVERSITY DRIVE 1776 N PINE ISLAND ROAD CORAL SPRINGS, FL 33067 US

SUITE 216

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

5421 N UNIVERSITY DRIVE 1776 N PINE ISLAND ROAD CORAL SPRINGS, FL 33067

SUITE 216

PLANTATION, FL 33322 US

FEI Number: 20-0565738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESTRIN, NOAH ESTRIN, NOAH 5421 N ÚNIVERSITY DR 11630 NW 56 DRIVE

CORAL SPRINGS, FL 33067 US APT 114 CORAL SPRINGS, FL 33076 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

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ESTRIN, NOAH ESTRIN, NOAH Name: Name: 11630 NW 56 DR 5421 N UNIVERSITY DRIVE Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33076

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: NOAH ESTRIN **PRES** 04/15/2008