

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031858

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CAREY AND ASSOCIATES, INC.

## Current Principal Place of Business:

5001 S. UNIVERSITY DRIVE  
B  
DAVIE, FL 33328

## New Principal Place of Business:

273 KENSINGTON WAY  
WEST PALM BEACH, FL 33414

## Current Mailing Address:

5001 S. UNIVERSITY DRIVE  
B  
DAVIE, FL 33328

## New Mailing Address:

273 KENSINGTON WAY  
WEST PALM BEACH, FL 33414

FEI Number: 20-0778671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPERDUTO, GUY D  
8982 TAFT ST  
PEMBROKE PINES, FL 33024 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: PS ( ) Delete  
Name: CAREY, DANIEL L  
Address: 1602 SW 159TH AVE  
City-St-Zip: DAVIE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: CAREY, DANIEL L  
Address: 273 KENSINGTON WAY  
City-St-Zip: WEST PALM BEACH, FL 33414

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: DANIEL CAREY

PS

04/28/2008

Electronic Signature of Signing Officer or Director

Date