

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043975

Entity Name: MARK H. MELTZER CPA, PA

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE
SUITE 760
MIAMI, FL 33126 US

New Principal Place of Business:

7147 NW 71ST TERRACE
PARKLAND, FL 33067 US

Current Mailing Address:

1150 NW 72ND AVE
SUITE 760
MIAMI, FL 33126 US

New Mailing Address:

7147 NW 71ST TERRACE
PARKLAND, FL 33067 US

FEI Number: 20-0847190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, MARK H CPA
1150 NW 72ND AVE
SUITE 760
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MELTZER, MARK H CPA
7147 NW 71ST TERRACE
PARKLAND, FL 33067 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: MARK H MELTZER CPA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELTZER, MARK H CPA
Address: 1150 NW 72ND AVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: MELTZER, VERA P
Address: 1150 NW 72ND AVE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELTZER, MARK H CPA
Address: 7147 NW 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP (X) Change () Addition
Name: MELTZER, VERA P
Address: 7147 NW 71ST TERRACE
City-St-Zip: PARKLAND, FL 33067 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: MARK H MELTZER CPA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date