2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044947

Entity Name: JARED KALLEN, P.A.

FILED Jul 18, 2008 Secretary of State

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

601 BRADFORD COURT 7777 GLADES ROAD

BOYNTON BEACH, FL 33436 315A

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

601 BRADFORD COURT 7777 GLADES ROAD BOYNTON BEACH, FL 33436 315A

BOCA RATON, FL 33434

FEI Number: 54-2149258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KALLEN, JARED KALLEN, JARED 601 BRADFORD COURT 7777 GLADES RD

BOYNTON BEACH, FL 33436 US 315A

BOCA RATON, FL 33434 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: JARED KALLEN 07/18/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KALLEN, JARED Name: KALLEN, JARED

Address: 601 BRADFORD COURT Address: 7777 GLADES RD. SUITE 315A City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOCA RATON, FL 33434

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: JARED KALLEN P 07/18/2008