

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072186

FILED
May 09, 2008
Secretary of State

Entity Name: MAIR, MAIR & ASSOCIATES, P.A.

Current Principal Place of Business:

3500 N. STATE RD. 7
SUITE 499
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

3500 N. STATE RD. 7
SUITE 479
FT. LAUDERDALE, FL 33319

Current Mailing Address:

3500 N. STATE RD. 7
SUITE 499
FT. LAUDERDALE, FL 33319

New Mailing Address:

3500 N. STATE RD. 7
SUITE 479
FT. LAUDERDALE, FL 33319

FEI Number: 42-1628980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIR, KENNETH S
3500 N. STATE RD. 7
SUITE 499
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MAIR, KENNETH S
3500 N. STATE RD. 7
SUITE 479
FT. LAUDERDALE, FL 33319 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:

05/09/2008

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:

Title: P () Delete
Name: MAIR, KENNETH S
Address: 3500 N. STATE RD. 7
City-St-Zip: SUITE 499, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAIR, KENNETH S
Address: 3500 N. STATE RD. 7
City-St-Zip: SUITE 479, FL 33319

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: KENNETH S MAIR

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date