

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104913

FILED
Apr 21, 2008
Secretary of State

Entity Name: LAW OFFICES OF LYNN S. WATERMAN, P.A.

Current Principal Place of Business:

599 NE 101ST ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

P O BOX 531215
MIAMI SHORES, FL 33153

New Mailing Address:

P O BOX 530948
MIAMI SHORES, FL 33153

FEI Number: 75-3162048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH MAYA AND COMPANY, CPAS, P.A.
1570 MADRUGA AVE.
SUITE 406
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RALPH MAYA AND COMPANY, CPAS, P.A.
7600 RED ROAD
SUITE 214
SOUTH MIAMI, FL 33143 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WATERMAN, LYNN S
Address: 599 NE 101ST ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN S. WATERMAN

MS.

04/21/2008

Electronic Signature of Signing Officer or Director

Date