

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115058

FILED
Mar 28, 2008
Secretary of State

Entity Name: MALCOM AND BAKER, CPA'S & ASSOCIATES, INC.

Current Principal Place of Business:

1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-1458331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARK S CPA
7593 N.W. 47TH TERRACE
COCONUT CREEK, FL 33073 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: P () Delete
Name: MALCOM, WILLIAM A CPA
Address: 5738 REYNOLDS ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP () Delete
Name: BAKER, MARK S CPA
Address: 7593 N.W. 47TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: ST () Delete
Name: BITZER, EILEEN EA
Address: 2515 N.W. 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EILEEN BITZER

SEC

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date