

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147218

FILED
Apr 27, 2008
Secretary of State

Entity Name: TREROTOLI AND ASSOCIATES, INC.

Current Principal Place of Business:

4801 LINTON BOULEVARD, #627
DELRAY BEACH, FL 33445

New Principal Place of Business:

6445 POLO POINTE WAY
DELRAY BEACH, FL 33484

Current Mailing Address:

4801 LINTON BOULEVARD, #627
DELRAY BEACH, FL 33445

New Mailing Address:

2901 CLINT MOORE ROAD
PMB 214
DELRAY BEACH, FL 33496

FEI Number: 36-4563959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHMAN, ALAN S ESQ.
LAW OFFICES OF ALAN S. FISHMAN, P.L.
2301 WEST SAMPLE ROAD, BUILDING 4, STE 1A
POMPANO BEACH, 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: D () Delete
Name: TREROTOLI, MICHAEL P
Address: 4801 LINTON BOULEVARD, #627
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: TREROTOLI, AMY
Address: 4801 LINTON BOULEVARD, #627
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TREROTOLI, MICHAEL P
Address: 2901 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: TREROTOLI, AMY
Address: 2901 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL P. TREROTOLI

CEO

04/27/2008

Electronic Signature of Signing Officer or Director

Date