

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170176

Entity Name: HENRY L. JANUS, CPA P.A.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 350
BOCA RATON, FL 33431 US

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 350
BOCA RATON, FL 33431 US

New Principal Place of Business:

2101 NW CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431 US

New Mailing Address:

2101 NW CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431 US

FEI Number: 20-2067183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANUS, HENRY L
2700 N. MILITARY TRAIL
SUITE 350
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JANUS, HENRY L
2101 NW CORPORAATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431 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: HENRY L. JANUS

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JANUS, HENRY L
Address: 2700 N MILITARY TRAIL SUITE 350
City-St-Zip: BOCA RATON, FL 33431 63

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JANUS, HENRY L
Address: 2101 NE CORPORATE BLVD. SUITE 215
City-St-Zip: BOCA RATON, FL 33431 63

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: HENRY L. JANUS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date