

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046729

Entity Name: ALAN S. PHILIPSON P.A.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

2500 WESTON RD., STE. 103
RE/MAX HOMETOWN, INC.
WESTON, FL 33331

New Principal Place of Business:

2900 GLADES CIRCLE, SUITE
1050
WESTON, FL 33327

Current Mailing Address:

2500 WESTON RD., STE. 103
RE/MAX HOMETOWN, INC.
WESTON, FL 33331

New Mailing Address:

2635 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33313

FEI Number: 20-4035490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSON, ALAN S.
2500 WESTON RD., STE. 103
RE/MAX HOMETOWN, INC.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PHILIPSON, ALAN S.
2635 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33313 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: ALAN S. PHILIPSON

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILIPSON, ALAN S.
Address: 2500 WESTON RD., STE. 103
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILIPSON, ALAN S.
Address: 2635 NORTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33313

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: ALAN S. PHILIPSON

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date