## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000069866

Entity Name: NCOA SELECT, INC

FILED Apr 29, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 21000 BOCA RIO RD STE A-12 BOCA RATON, FL 33433 US **New Mailing Address: Current Mailing Address:** PO BOX 273566 BOCA RATON, FL 33427 US FEI Number: 20-2825285 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINDHAM, SCOTT 21000 BOCA RIO RD STE A-12 BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition

 Title:
 P
 ( ) Delete
 Title:
 ( ) Change ( ) Addition

 Name:
 WINDHAM, SCOTT
 Name:

 Address:
 PO BOX 273566
 Address:

 City-St-Zip:
 BOCA RATON, FL 33427 US
 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: SCOTT WINDHAM PRES 04/29/2008