

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075010

FILED
Jan 03, 2008
Secretary of State

Entity Name: LAURA HESS & ASSOCIATES, P.A.

Current Principal Place of Business:

210 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

210 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

210 NORTH UNIVERSITY DRIVE
SUITE #900
CORAL SPRINGS, FL 33071 US

New Mailing Address:

210 NORTH UNIVERSITY DRIVE
SUITE #900
CORAL SPRINGS, FL 33071 US

FEI Number: 20-2985213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, EDWARD
210 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CHERRY, EDWARD
210 NORTH UNIVERSITY DRIVE
SUITE #900
CORAL SPRINGS, FL 33071 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HESS, LAURA
Address: 210 NORTH UNIVERSITY DRIVE, SUITE #209
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP,D () Delete
Name: CHERRY, EDWARD
Address: 210 NORTH UNIVERSITY DRIVE, SUITE #209
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HESS, LAURA
Address: 210 NORTH UNIVERSITY DRIVE, SUITE #900
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP,D (X) Change () Addition
Name: CHERRY, EDWARD
Address: 210 NORTH UNIVERSITY DRIVE, SUITE #900
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: LAURA HESS

P.D.

01/03/2008

Electronic Signature of Signing Officer or Director

Date