

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089680

Entity Name: ROTHBERG ASSOCIATES, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

2567 BAY POINT DR.
WESTON, FL 33327

New Principal Place of Business:

16116 EMERALD ESTATES DRIVE
WESTON, FL 33331

Current Mailing Address:

2567 BAY POINT DR.
WESTON, FL 33327

New Mailing Address:

16116 EMERALD ESTATES DRIVE
WESTON, FL 33331

FEI Number: 20-3342260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBERG, MELVIN
2567 BAY POINT DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ROTHBERG, MELVIN
16116 EMERALD ESTATES DRIVE
WESTON, FL 33331 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROTHBERG, MELVIN
Address: 2567 BAY POINTE DRIVE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: ROTHBERG, ANNE E
Address: 2567 BAY POINTE DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ROTHBERG, MELVIN
Address: 16116 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331

Title: P (X) Change () Addition
Name: ROTHBERG, ANNE E
Address: 16116 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331

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: MELVIN ROTHBERG

CEO

01/06/2008

Electronic Signature of Signing Officer or Director

Date