

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096956

Entity Name: MYERSON & ASSOCIATES, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

158 SPYGLASS LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

158 SPYGLASS LANE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 36-3366085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MYERSON-GRATZ, PAMELA A
Address: 158 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: GRATZ, JAY M
Address: 800 NORTH MICHIGAN AVE.,APT. 5101
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYERSON-GRATZ, PAMELA A
Address: 158 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

Title: SECR (X) Change () Addition
Name: GRATZ, JAY M
Address: 800 NORTH MICHIGAN AVE.,APT. 5101
City-St-Zip: CHICAGO, IL 60611

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: PAMELA A MYERSON-GRATZ

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date