

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001591

FILED
May 05, 2008
Secretary of State

Entity Name: LISA G. QUARRIE AND ASSOCIATES, P.A.

Current Principal Place of Business:

315 11TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

422 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

315 11TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

422 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4049829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARRIE, LISA G
315 11TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

QUARRIE, LISA G
422 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 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: LISA QUARRIE

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUARRIE, LISA G
Address: 315 11TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUARRIE, LISA G
Address: 422 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA QUARRIE

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date