

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005324

FILED
Jan 13, 2008
Secretary of State

Entity Name: BERTOLINI & HERMANSEN, CPAS, P.A.

Current Principal Place of Business:

3720 COCONUT CREEK PARKWAY
SUITE D
COCONUT CREEK, FL 33066

New Principal Place of Business:

10760 NW 20TH COURT
SUNRISE, FL 33322

Current Mailing Address:

3720 COCONUT CREEK PARKWAY
SUITE D
COCONUT CREEK, FL 33066

New Mailing Address:

10760 NW 20TH COURT
SUNRISE, FL 33322

FEI Number: 20-4272346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLINI, MICHELLE S
3720 COCONUT CREEK PARKWAY
SUITE D
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

BERTOLINI, MICHELLE S
15385 MONROE ROAD
DELRAY, FL 33484 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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTOLINI, MICHELLE S
Address: 3720 COCONUT CREEK PARKWAY, STE D
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: HERMANSEN, DIANA L
Address: 3720 COCONUT CREEK PARKWAY, STE D
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTOLINI, MICHELLE S
Address: 15385 MONROE ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: HERMANSEN, DIANA L
Address: 10760 NW 20TH COURT
City-St-Zip: SUNRISE, FL 33322

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: DIANA HERMANSEN

VP

01/13/2008

Electronic Signature of Signing Officer or Director

Date