

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049009

Entity Name: ADDISON ADVISORS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

7025 BERACASA WAY
SUITE 102A
BOCA RATON, FL 33433

Current Mailing Address:

7025 BERACASA WAY
SUITE 102A
BOCA RATON, FL 33433

New Principal Place of Business:

7040 W PALMETTO PARK ROAD
SUITE 4-827
BOCA RATON, FL 33433

New Mailing Address:

7040 W PALMETTO PARK ROAD
SUITE 4-827
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFFER, ARYEH C
7025 BERACASA WAY
SUITE 102A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KIEFFER, ARYEH C
7040 W PALMETTO PARK ROAD
SUITE 4-827
BOCA RATON, FL 33433 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: ARYEH KIEFFER

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KIEFFER, ARYEH C
Address: 7025 BERACASA WAY SUITE 102A
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KIEFFER, ARYEH C
Address: 7040 W PALMETTO PARK ROAD, STE 4827
City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Change (X) Addition
Name: KIEFFER, ARIELLE Y
Address: 7040 W PALMETTO PARK ROAD, STE 4827
City-St-Zip: BOCA RATON, FL 33433

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: ARYEH KIEFFER

DIR

04/02/2008

Electronic Signature of Signing Officer or Director

Date