

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115515

FILED
Jun 10, 2008
Secretary of State

Entity Name: CONFINO AND ASSOCIATES INC.

Current Principal Place of Business:

600 DARWIN BLVD
SUITE #204
PT. ST. LUCIE, FL 34953

New Principal Place of Business:

123 NW 13 ST
SUITE #304-11
BOCA RATON, FL 33432

Current Mailing Address:

600 DARWIN BLVD
SUITE #204
PT. ST. LUCIE, FL 34953

New Mailing Address:

123 NW 13 ST
SUITE #304-11
BOCA RATON, FL 33432

FEI Number: 20-5439639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFINO, STEVEN
600 DARWIN BLVD
SUITE 204
PT. ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CONFINO, STEVEN
123 NW 13 ST
SUITE 304-11
BOCA RATON, FL 33432 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:

06/10/2008

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: CONFINO, STEVEN
Address: 1331 SW AMBOY AVE.
City-St-Zip: PT. ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONFINO, STEVEN
Address: 123 NW 13 ST 304-11
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN CONFINO

D

06/10/2008

Electronic Signature of Signing Officer or Director

Date