2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116443

Entity Name: M. FORTUN & ASSOCIATES, INC.

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9805 SW 83RD STREET 10621 SW 102ND AVE. MIAMI, FL 33173 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

P.O. BOX 164439 10621 SW 102ND AVE. MIAMI, FL 33116 US MIAMI, FL 33176 US

FEI Number: 74-3190967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILA & ASSOCIATES, P.A. 3191 CORAL WAY SUITE 406 MIAMI, FL 33145 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 FORTUN, MANUEL P
 Name:
 FORTUN, MANUEL P

 Address:
 9805 SW 83RD STREET
 Address:
 10621 SW 102ND AVE

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:
 MIAMI, FL 33176 US

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: MANUEL P. FORTUN PSTD 05/13/2008