2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012663

Entity Name: TETON ASSOCIATES INC.

FILED Jan 04, 2008 Secretary of State

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

100 SE 3RD AVE., SUITE 800 100 SE 3RD AVENUE

FT. LAUDERDALE, FL 33394 800

FT. LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

100 SE 3RD AVENUE

100 SE 3RD AVE., SUITE 800 FT. LAUDERDALE, FL 33394 800

FT. LAUDERDALE, FL 33394

FEI Number: 76-0849915 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:

ALPERT, STEVE ALPERT, STEVEN 100 SE 3RD AVE., SUITE 800 100 SE 3RD AVENUE

FT. LAUDERDALÉ, FL 33394 US 800 FT. LAUDERDALE, FL 33394 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: STEVEN ALPERT 01/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ALPERT, STEVE Name: Name: ALPERT, STEVEN

100 SE 3RD AVE., SUITE 800 Address: 100 SE 3RD AVENUE, SUITE 800 Address: City-St-Zip: FT. LAUDERDALE, FL 33394 City-St-Zip: FT. LAUDERDALE, FL 33394

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 ALPERT PD 01/04/2008