

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014928

FILED
Apr 28, 2008
Secretary of State

Entity Name: MEMO CHARTS & REPORTS INC.

Current Principal Place of Business:

4288 S. UNIVERSITY DR.
DAVIE, FL 33328

New Principal Place of Business:

5220 DAVIE ROAD
DAVIE, FL 333214

Current Mailing Address:

4288 S. UNIVERSITY DR.
DAVIE, FL 33328

New Mailing Address:

5220 DAVIE ROAD
DAVIE, FL 33314

FEI Number: 20-8441898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERBUJ, ROGER N
4288 S. UNIVERSITY DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

AVERBUJ, ROGER N
5220 DAVIE ROAD
DAVIE, FL 33314 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVERBUJ, ROGER N
Address: 4288 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERBUJ, ROGER N
Address: 5220 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314 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: ROGER AVERBUJ

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date