2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020640

Entity Name: L. PAUL & ASSOCIATES, INC.

FILED Jul 14, 2008 Secretary of State

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

19333 COLLINS AVE STE 1105 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

19333 COLLINS AVE STE 1105 SUNNY ISLES, FL 33160

FEI Number: 04-3523567 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:

SINGER, BERNARD A
3107 STIRLING RD
313265 LAKE SHORE DRIVE
STE 105
FT LAUDERDALE, FL 33312 US
SHAPIRO, ALLAN
313265 LAKE SHORE DRIVE
FT PIERCE, FL 34949 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: ALLAN SHAPIRO 07/14/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: VIGGIANO, LOUIS Name:

 Name:
 VIGGIANO, LOUIS
 Name:

 Address:
 19333 COLLINS AVE - STE 1105
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:

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: LOUIS VIGGIANO PRES 07/14/2008