2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017791

Entity Name: CHARLES J. MALKI, P.A.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:

500 FAIRWAY DRIVE SUITE 109

6666 NORTH OCEAN BLVD BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

New Mailing Address:

500 FAIRWAY DRIVE

6666 NORTH OCEAN BLVD

SUITE 109

BOYNTON BEACH, FL 33435

DEERFIELD BEACH, FL 33441 US

Certificate of Status Desired ()

US

FEI Number: 38-3777534

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MALKI, CHARLES J 500 FÁIRWAY DRIVE MALKI, CHARLES J 6666 NORTH OCEAN BLVD

US

SUITE 109

BOYNTON BEACH, FL 33435

DEERFIELD BEACH, FL 33441 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.

Address:

SIGNATURE: CHARLES J. MALKI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MALKI, CHARLES J Name:

500 FAIRWAY DRIVE City-St-Zip:

(X) Change () Addition Title: MALKI, CHARLES J Name:

SUITE 109, FL 33441 US

500 FAIRWAY DRIVE Address: City-St-Zip: SUITE 109, FL 33441 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: CHARLES J. MALKI D 04/29/2009 Date