2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2009
Secretary of State

DOCUMENT# P08000039806

Entity Name: PAUL LEW & ASSOCIATES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1010 S. OCEAN BLVD, STE 1116 POMPANO BEACH, FL 33062	

Current Mailing Address:	**New Mailing Address:**
3201 NE 14TH ST CAUSEWAY, STE 605 POMAPNO BEACH, FL 33062	1010 S. OCEAN BLVD 1116 POMPANO BEACH, FL 33062

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RUMORE, C. ANTHONY ESQ. 517 SW 1 AVE FT LAUDERDALE, FL 33301 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: D ( ) Delete Name: LEW, PAUL M Address: 3201 NE 14TH STREET CAUSEWAY, STE 605 City-St-Zip: POMPANO BCH, FL 33062	Title: D (X) Change ( ) Addition Name: LEW, PAUL M Address: 1010 S. OCEAN BLVD, STE: 1116 City-St-Zip: POMPANO BCH, FL 33062

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: PAUL LEW   D   05/20/2009

       Electronic Signature of Signing Officer or Director   Date