

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23950

FILED
Jan 28, 2009
Secretary of State

Entity Name: PUBLIC RESOURCES ADVISORY GROUP, INC.

Current Principal Place of Business:

40 RECTOR STREET
SUITE 1600
NEW YORK, NY 10006

New Principal Place of Business:

475 CENTRAL AVENUE
SUITE 201
ST. PETERSBURG, FL 33701

Current Mailing Address:

40 RECTOR STREET
SUITE 1600
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-3266119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EDMONDS, MARIANNE F DIR.
475 CENTRAL AVENUE
SUITE 201
ST. PETERSBURG, FL 33701 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: MARIANNE EDMONDS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBBS, WILLIAM W
Address: 40 RECTOR ST.
City-St-Zip: NEW YORK, NY 10006

Title: ST () Delete
Name: PEYSER, STEVEN
Address: 40 RECTOR ST
City-St-Zip: NEW YORK, NY 10006

Title: VP (X) Delete
Name: HOUGH, WESLEY C
Address: 11845 W. OLYMPIC BLVD. STE. 640
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM W. COBBS

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01/28/2009

Electronic Signature of Signing Officer or Director

Date