

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004128

FILED
Jan 11, 2008
Secretary of State

Entity Name: ELIZABETH A. WILSMAN & CO., P.A.

Current Principal Place of Business:

190 W. PALMETTO PARK RD.
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

3911 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

190 W. PALMETTO PARK RD.
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

3911 NE 27 TERRACE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0379521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSMAN, MICHAEL
3911 NE 27TH TERR
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSMAN, ELIZABETH A
Address: 190 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSMAN, ELIZABETH A
Address: 3911 NE 27 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ELIZABETH A WILSMAN

PRES

01/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date