2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053401

Entity Name: J. ANTHONY & ASSOCIATES OF FLORIDA, INC.

FILED Apr 19, 2008 Secretary of State

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

1 EXECUTIVE DR. 1633 ROCKDALE LOOP SUITE 215 LAKE MARY, FL 32746

SOMERSET, NJ 08873 US

Current Mailing Address: New Mailing Address:

1 EXECUTIVE DR. 1633 ROCKDALE LOOP SUITE 215 LAKE MARY, FL 32746 US

SOMERSET, NJ 08873 US

FEI Number: 62-1540931 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:

BARONE, SANDRA
6244 HEDGESPARROW LANE
SANFORD, FL 32771 US
BARONE, SANDRA
1633 ROCKDALE LOOP
LAKE MARY, FL 32746 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: 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BARONE, SANDRA
 Name:
 BARONE, SANDRA

 Address:
 1 EXECUTIVE DR., SUITE 215
 Address:
 1633 ROCKDALE LOOP

 City-St-Zip:
 SOMERSET, NJ 0883
 City-St-Zip:
 LAKE MARY, FL 32746

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: SANDRA BARONE PRES 04/19/2008