

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2008
Secretary of State**

DOCUMENT# P93000075640

Entity Name: CDA OF AMERICA, INC.

Current Principal Place of Business:

6000 OKEECHOBEE BLVD.
SUITE 2000
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

6000 OKEECHOBEE BLVD.
STE 2000
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 65-0445502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, PATRICK J
6000 OKEECHOBEE BLVD
SUITE 2000
WEST PALM BEACH, FL 33417 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEEHAN, PATRICK J
Address: 6000 OKEECHOBEE BLVD., STE 2000
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V () Delete
Name: SHEEHAN JANET,
Address: 120 EVERGLADE AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: SHEEHAN, BEN,
Address: 6000 OKEECHOBEE BLVD., #2000
City-St-Zip: WEST PALM BEAC, FL 33417

Title: VP () Change (X) Addition
Name: KYRKOSTAS, EMILY
Address: 6000 OKEECHOBEE BLVD., #2000
City-St-Zip: WEST PALM BEACH, FL 33417

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: BEN SHEEHAN

Electronic Signature of Signing Officer or Director

EVP

06/24/2008

Date