2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076316

Entity Name: CLIFTON, WEISS & ASSOCIATES, INC.

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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524 PLYMOUTH RD. BOX 639 GYNEDD VALLEY, PA 19437 US

Current Mailing Address: New Mailing Address:

524 PLYMOUTH RD. BOX 639 GYNEDD VALLEY, PA 19437 US

FEI Number: 65-0446461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLIFTON, ELIZABETH L
3205 COLONY CLUB ROAD
555 BANYAN TREE LANE
SUITE 305
204

POMPANO BEACH, FL 33062 US DELRAY BEACH, FL 33483 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: 04/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: CLIFTON, ELIZABETH L Name: CLIFTON, ELIZABETH L Address: 3205 COLONY CLUB RD STE 3 Address: 555 BANYAN TREE LANE, #204

City-St-Zip: POMPANO BCH, FL City-St-Zip: DELRAY BEACH, FL 33483

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

 Name:
 WEISS, STEPHEN
 Name:
 WEISS, STEPHEN

 Address:
 3205 COLONY CLUB RD.
 Address:
 555 BANYAN TREE LANE, # 204

 City-St-Zip:
 POMPANO BCH, FL 33062
 City-St-Zip:
 DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 L CLIFTON PRES 04/03/2006