2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037890

Current Principal Place of Business:

Entity Name: ELLIOT ROTH C.P.A., P.A.

FILED Feb 07, 2008 Secretary of State

2075 N POWERLINE RD	134 NW 16TH STREET
SUITE 6	SUITE 7
POMPANO BEACH, FL 330691287	BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

 2075 N POWERLINE RD
 134 NW 16TH STREET

 SUITE 6
 SUITE 7

 POMPANO BEACH, FL 330691287
 BOCA RATON, FL 33432

FEI Number: 65-0491250 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:

ROTH, ELLIOT 5800 N.W. 23RD AVE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

 Title:
 PD () Delete
 Title:
 () Change () Addition

 Name:
 ROTH, ELLIOT
 Name:

 Address:
 5800 NW 23RD AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: ELLIOT ROTH PRES 02/07/2008