

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043322

Entity Name: THE TOPALIAN AGENCY, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

8291-D THAMES BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:
8291-D THAMES BLVD.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0502676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPALIAN, ROGER
9703 ARBOR OAKS LANE
APT 102
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TOPALIAN, ROGER
8291-D THAMES BLVD.
BOCA RATON, FL 33433 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: TOPALIAN, ROGER
Address: 8291-D THAMES BLVD.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: TOPALIAN, ROGER L PRES.
Address: 8291-D THAMES BLVD.
City-St-Zip: BOCA RATON, FL 33433

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: ROGER TOPALIAN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date