2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P9400061434 1. Entity Name LAURENCE L. BLUEROCK & ASSOCIATES, INC. Principal Place of Business 9555 BERGAMO ST. LAKE WORTH, FL 33467 Mailing Address 9555 BERGAMO ST. LAKE WORTH, FL 33467

SIGNATURE:

FILED Apr 07, 2008 08:00 All Secretary of State



No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0509158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired had himself and the second Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLUEROCK, LAURENCE L 9555 BERGAMO ST. LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BLUEROCK, LAURENCE L NAME STREET ADDRESS 9555 BERGAMO ST. CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.