

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078741

FILED
Apr 16, 2008
Secretary of State

Entity Name: ARNOLD S. GOLDIN & ASSOCIATES INC.

Current Principal Place of Business:

5030 CHAMPION BLVD #G-6
PMB 231
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD #G-6
PMB 231
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0530889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, MIRIAM
5030 CHAMPION BLVD #G-6 231
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDIN, MIRIAM
5030 CHAMPION BLVD #G6#231
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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDIN, ARNOLD S
Address: PMB 231 5030 CHAMPION BLVD #G-6
City-St-Zip: BOCA RATON, FL 33496

Title: VSD () Delete
Name: GOLDIN, MIRIAM R
Address: PMB 231 5030 CHAMPION BLVD #G-6
City-St-Zip: BOCA RATON, FL 33496

Title: AVP (X) Delete
Name: GOLDIN, MICHAEL E
Address: 5030 CHAMPION BLVD G 6231
City-St-Zip: VIRGINIA BEACH, VA 23452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: MIRIAM GOLDIN

S

04/16/2008

Electronic Signature of Signing Officer or Director

Date