

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023186

FILED
Apr 25, 2008
Secretary of State

Entity Name: ERIC A. SIMON, P.A.

Current Principal Place of Business:

6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

17831 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

17831 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 US

FEI Number: 65-0566930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERIC A
6363 NW 6TH WAY
STE. 250
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SIMON, ERIC A
17831 LAKE ESTATES DRIVE
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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIMON, ERIC A
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIMON, ERIC A
Address: 17831 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: ERIC A. SIMON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date