

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030562

FILED
Jan 21, 2008
Secretary of State

Entity Name: MEL FORMAN & ASSOCIATES, INC.

Current Principal Place of Business:

8603 S. DIXIE HWY
SUITE 305
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S. DIXIE HWY
SUITE 305
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2090669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D P.A.
46 SW 8 ST STE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DIAMOND, KEITH D P.A.
2771 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORMAN, ROBERTA
Address: 8603 S. DIXIE HWY #305
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: ROSEN, BRITT
Address: 8603 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRITT ROSEN

V

01/21/2008

Electronic Signature of Signing Officer or Director

Date