

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044853

FILED
Apr 17, 2008
Secretary of State

Entity Name: TUCKER KOTLER & ASSOCIATES, P.A.

Current Principal Place of Business:

2600 DOUGLAS ROAD
MIAMI, FL 33134 US

New Principal Place of Business:

2333 BRICKELL AVENUE
SUITE A1
MIAMI, FL 33129 US

Current Mailing Address:

2600 DOUGLAS ROAD
MIAMI, FL 33134 US

New Mailing Address:

2333 BRICKELL AVENUE
SUITE A1
MIAMI, FL 33129 US

FEI Number: 65-0589218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOTLER, SCOTT F
2333 BRICKELL AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOTLER, SCOTT F
Address: 2600 DOUGLAS ROAD, SUITE 305
City-St-Zip: CORAL GABLES, FL 331346125 US

Title: D () Delete
Name: TUCKER, DAVID K
Address: 2600 DOUGLAS ROAD, SUITE 305
City-St-Zip: CORAL GABLES, FL 331346125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOTLER, SCOTT F
Address: 2333 BRICKELL AVENUE, STE A1
City-St-Zip: MIAMI, FL 331292497 US

Title: D (X) Change () Addition
Name: TUCKER, DAVID K
Address: 2333 BRICKELL AVENUE, STE A1
City-St-Zip: MIAMI, FL 331292497 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: SCOTT F. KOTLER

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date