

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084973

FILED
Apr 08, 2008
Secretary of State

Entity Name: COLLINSWORTH, ALTER, LAMBERT, INC.

Current Principal Place of Business:

600 SANDTREE DR., SUITE 101
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

23 EGANFUSKEE STREET
102
JUPITER, FL 33477

Current Mailing Address:

600 SANDTREE DR., SUITE 101
PALM BEACH GARDENS, FL 33403

New Mailing Address:

23 EGANFUSKEE STREET
102
JUPITER, FL 33477

FEI Number: 65-0646888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, ROBERTA L
5979 NE 151 STREET
SUITE 105
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DOWLING, ROBERTA L
5803 NW 151 STREET
THIRD FLOOR
MIAMI LAKES, FL 33014 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMBERT, DON A JR
Address: 10674 SW COREY PLACE
City-St-Zip: PALM CITY, FL 34990

Title: SD () Delete
Name: DOWLING, ROBERTA L
Address: 5979 N.W. 151 ST., STE. 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: ALTER, DAVID I
Address: 5979 N.W. 151 ST., STE. 105
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: COLLINSWORTH, W. MEADE
Address: 5979 N.W. 151 ST., STE. 105
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: DOWLING, ROBERTA L
Address: 5803 NW 151 STREET, THIRD FLOOR
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD (X) Change () Addition
Name: ALTER, DAVID I
Address: 5803 NW 151 STREET, THIRD FLOOR
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD (X) Change () Addition
Name: COLLINSWORTH, W. MEADE
Address: 5803 NW 151 STREET, THIRD FLOOR
City-St-Zip: MIAMI LAKES, FL 33014

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: DON A. LAMBERT, JR.

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date