2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039217

Entity Name: STEPHEN A. FATTEL, C.P.A., P.A.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 NW CORPORATE BLVD SUITE 401 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3594 S OCEAN BLVD 504

HIGHLAND BEACH, FL 33487

FEI Number: 65-0664675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FATTEL, STEPHEN A
3594 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US
FATTEL, STEPHEN A
3594 S OCEAN BLVD
504

HIGHLAND BEACH, TE 33467 03 HIGHLAND BEACH, FL 33487 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: PVTS (X) Change () Addition

Name: FATTEL, STEPHEN A
Address: 3594 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

Name: FATTEL, STEPHEN A
Address: 3594 S OCEAN BLVD, SUITE 504
City-St-Zip: HIGHLAND BEACH, FL 33487

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: STEPHEN A FATTEL P 03/24/2009