

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051725

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAZARUS AND LAZARUS, P.A.

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

2225 NORTH COMMERCE PARKWAY
SUITE 8
WESTON, FL 33326 US

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

2225 NORTH COMMERCE PARKWAY
SUITE 8
WESTON, FL 33326 US

FEI Number: 65-0762484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, GARY T
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LAZARUS, GARY T
2225 NORTH COMMERCE PARKWAY
SUITE 8
WESTON, FL 33326 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAZARUS, GARY T
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: LAZARUS, ARLEEN
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARUS, GARY T
Address: 2225 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

Title: ST (X) Change () Addition
Name: LAZARUS, ARLEEN
Address: 2225 NORTH COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: GARY T. LAZARUS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date