

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038636

FILED
Jan 08, 2008
Secretary of State

Entity Name: GOLDBERG ASSOCIATES, INC.

Current Principal Place of Business:

19490 BAYVIEW ROAD
BOCA RATON, FL 334345101

New Principal Place of Business:

19490 BAY VIEW ROAD
BOCA RATON, FL 334345101

Current Mailing Address:

19490 BAY VIEW ROAD
BOCA RATON, FL 334345101

New Mailing Address:

FEI Number: 22-2405577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GERALD S
19490 BAY VIEW ROAD
BOCA RATON, FL 334345101 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: PT () Delete
Name: GOLDBERG, GERALD S
Address: 19490 BAY VIEW ROAD
City-St-Zip: BOCA RATON, FL 334345101

Title: SV () Delete
Name: GOLDBERG, JOANNE H
Address: 19490 BAY VIEW ROAD
City-St-Zip: BOCA RATON, FL 334345101

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: GERALD S. GOLDBERG

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date