

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021307

FILED
Jul 14, 2008
Secretary of State

Entity Name: THINK TANK ASSOCIATES, INC.

Current Principal Place of Business:

401 NE 25TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

79 VIA POINCIANA LN
BOCA RATON, FL 33487

Current Mailing Address:

401 NE 25TH TERRACE
BOCA RATON, FL 33431

New Mailing Address:

79 VIA POINCIANA LN
BOCA RATON, FL 33487

FEI Number: 65-0902564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, DAVID
401 NE 25TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LERNER, DAVID
79 VIA POINCIANA LN
BOCA RATON, 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: DAVID LERNER

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LERNER, DAVID
Address: 401 NE 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LERNER, DAVID
Address: 79 VIA POINCIANA LN
City-St-Zip: BOCA RATON, 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: DAVID LERNER

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date