

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040239

FILED
Apr 22, 2008
Secretary of State

Entity Name: ARTHUR PALERMO JR., CPA, P.A.

Current Principal Place of Business:

9720 STIRLING RD SUITE 203
COOPER CITY, FL 33024

New Principal Place of Business:

9720 STIRLING RD
SUITE 203
COOPER CITY, FL 330248015 US

Current Mailing Address:

9720 STIRLING RD SUITE 203
COOPER CITY, FL 33024

New Mailing Address:

9720 STIRLING RD
SUITE 203
COOPER CITY, FL 330248015 US

FEI Number: 65-0915373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, ARTHUR
9720 STIRLING ROAD STE 203
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

PALERMO, ARTHUR
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 330248015 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: ARTHUR PALERMO JR

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALERMO, ARTHUR JR
Address: 9720 STIRLING ROAD #203
City-St-Zip: COOPER CITY, FL 33024

Title: VP () Delete
Name: PALERMO, DEBORAH
Address: 9720 STIRLING ROAD #203
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALERMO, ARTHUR JR
Address: 9720 STIRLING ROAD #203
City-St-Zip: COOPER CITY, FL 330248015 US

Title: VP (X) Change () Addition
Name: PALERMO, DEBORAH
Address: 9720 STIRLING ROAD #203
City-St-Zip: COOPER CITY, FL 330248015 US

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: ARTHUR PALERMO JR

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date