

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074706

**FILED**  
**Feb 13, 2008**  
**Secretary of State**

**Entity Name:** ABSOLUTE FINANCE COMPANY, INC.

**Current Principal Place of Business:**

4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

1499 WEST PALMETTO PARK ROAD #300  
BOCA RATON, FL 33486

**Current Mailing Address:**

PO BOX 551105  
FT LAUDERDALE, FL 33355

**New Mailing Address:**

**FEI Number:** 65-0946231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSENBERG, ARTHUR R  
4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR  
FORT LAUDERDALE, FL 33308 US

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

ROSENBERG, ARTHUR R  
1499 WEST PALMETTO PARK ROAD  
SUITE 300  
BOCA RATON, FL 33486 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/13/2008

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHWARTZ, TODD  
Address: 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SCHWARTZ, TODD  
Address: 1499 WEST PALMETTO PARK ROAD #300  
City-St-Zip: BOCA RATON, FL 33486

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: TODD SCHWARTZ

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date