

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100485

Entity Name: ROY & SPAMER, P.A.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2631 E. OAKLAND PARK BLVD.
109
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2631 E. OAKLAND PARK BLVD.
109
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

401 W ATLANTIC AVE
STE O13
DELRAY BEACH, FL 33444

New Mailing Address:

401 W ATLANTIC AVE
STE O13
DELRAY BEACH, FL 33444

FEI Number: 65-0959543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, WARREN J
2631 E. OAKLAND PARK BLVD. # 109
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROY, WARREN J
401 W ATLANTIC AVE
STE O13
DELRAY BEACH, FL FL 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: WARREN J ROY

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ROY, WARREN J
Address: 2631 E OAKLAND PRK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: SPAMER, CHARLES
Address: 2631 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ROY, WARREN J
Address: 401 W ATLANTIC AVE STE O13
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: SPAMER, CHARLES
Address: 401 W ATLANTIC AVE STE O13
City-St-Zip: DELRAY BEACH, FL 33444 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: WARREN J ROY

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date