

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91588

FILED
May 05, 2008
Secretary of State

Entity Name: MARK WOODBURY & ASSOCIATES, INC.

Current Principal Place of Business:

6801 NW 15TH WAY
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3590 NW 54TH STREET
SUITE 7
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

6801 NW 15TH WAY
FT LAUDERDALE, FL 33309 US

New Mailing Address:

3590 NW 54TH STREET
SUITE 7
FT LAUDERDALE, FL 33309 US

FEI Number: 65-0290160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODBURY, MARK
6801 NW 15TH AVENUE
FORT LAUDERDALE, FL 333091509 US

Name and Address of New Registered Agent:

WOODBURY, MARK
3590 NW 54TH STREET
SUITE 7
FORT LAUDERDALE, FL 33309 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:

05/05/2008

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: DP () Delete
Name: WOODBURY, MARK
Address: 6801 NW 15TH WAY
City-St-Zip: FORT LAUDERDALE, FL 333091529

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOODBURY, MARK
Address: 3590 NW 54TH STREET SUITE 7
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK WOODBURY

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date