

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04038

FILED
Feb 12, 2008
Secretary of State

Entity Name: WILLIAM D. PAYNE, EA & ASSOCIATES, INC.

Current Principal Place of Business:

515 E LAS OLAS BLVD
STE 1040
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

515 E LAS OLAS BLVD
STE 1040
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432 US

New Mailing Address:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432 US

FEI Number: 65-0301954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, WILLIAM D EA
515 E LAS OLAS BLVD
STE 1040
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PAYNE, WILLIAM D EA
433 PLAZA REAL
STE 275
BOCA RATON, FL 33432 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, WILLIAM D
Address: 515 E LAS OLAS BLVD STE 1040
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, WILLIAM D
Address: 433 PLAZA REAL STE 275
City-St-Zip: BOCA RATON, FL 33432 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: WILLIAM D PAYNE EA

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date