

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53085

FILED
Apr 15, 2008
Secretary of State

Entity Name: ASSELTA & COMPANY, INC.

Current Principal Place of Business:

639 EAST OCEAN AVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

7033 GRASSY BAY DRIVE
WEST PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0344690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSELTA, SHAWN M
7033 GRASSY BAY DRIVE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

ASSELTA, SHAWN M
2424 N FEDERAL HWY
157
BOCA RATON, FL 33431 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: SHAWN ASSELTA

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASSELTA, MAUREEN,
Address: 7033 GRASSY BAY PL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DP () Delete
Name: ASSELTA, MAUREEN H
Address: 7033 GRASSY BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: ASSELTA, SHAWN M
Address: 7033 GRASSY BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN ASSELTA

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date