

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 573965

FILED
Oct 22, 2007
Secretary of State**Entity Name:** KAUFMAN, ROSSIN & CO., A PROFESSIONAL ASSOCIATION**Current Principal Place of Business:**2699 S BAYSHORE DR
MIAMI, FL 33133**New Principal Place of Business:****Current Mailing Address:**2699 S BAYSHORE DR
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 59-1818353**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ROSSIN, JAY H SECR
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**ROSSIN, JAY H SECR
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: JAY H ROSSIN

10/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAUFMAN, JAMES R
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: ROSSIN, JAY H
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: STONE, ROBERT A
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: MICHELSON, GERALD A
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: DAVIS, STEVEN A
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAUFMAN, JAMES R PD
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: ST (X) Change () Addition
Name: ROSSIN, JAY H ST
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Change () Addition
Name: STONE, ROBERT A VD
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Change () Addition
Name: MICHELSON, GERALD A VD
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Change () Addition
Name: DAVIS, STEVEN A VD
Address: 2699 S BAYSHORE DR #500
City-St-Zip: MIAMI, FL 33133

Title: VD () Change (X) Addition
Name: SHARKEY, KEITH S VD
Address: 2699 S BAYSHORE DRIVE #300
City-St-Zip: MIAMI, FL 33133

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: JAMES R KAUFMAN

PD

10/22/2007

Electronic Signature of Signing Officer or Director

Date