

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600976

FILED
Apr 21, 2008
Secretary of State

Entity Name: KAUFMAN, MULTACH & KRANTZ, M.D., P.A.

Current Principal Place of Business:

19030 N.E. 29TH AVE
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19030 N.E. 29TH AVE
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

19084 N.E. 29TH AVE
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 59-1261237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANTZ, WARREN
19030 N.E. 29 AVE.
NORTH MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KRANTZ, WARREN
19084 N.E. 29 AVE.
NORTH MIAMI, FL 33180 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARREN, KRANTZ
Address: 19030 N.E. 29 AVE.
City-St-Zip: N MIAMI BEACH, FL

Title: SD () Delete
Name: KRANTZ, WARREN M
Address: 19030 N.E. 29 AVE.
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, KRANTZ
Address: 19084 N.E. 29 AVE.
City-St-Zip: N MIAMI BEACH, FL

Title: SD (X) Change () Addition
Name: KRANTZ, WARREN M
Address: 19084 N.E. 29 AVE.
City-St-Zip: NORTH MIAMI, FL

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 KRANTZ

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date