


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 04, 2008 8:00 am**  
**Secretary of State**

02-04-2008 90039 019 \*\*\*150.00

<b>DOCUMENT # H66307</b>	
1. Entity Name <b>GROSSMAN ROTH, P.A.</b>	

Principal Place of Business <b>% NEAL A. ROTH 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133-5401</b>	Mailing Address <b>% NEAL A. ROTH 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133-5401</b>
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2. Principal Place of Business - No P.O. Box # <b>2525 Ponce de Leon Blvd.</b>	3. Mailing Address <b>2525 Ponce de Leon Blvd.</b>
Suite, Apt. #, etc. <b>Suite 1150</b>	Suite, Apt. #, etc. <b>Suite 1150</b>

City & State <b>Coral Gables, Florida</b>	City & State <b>Coral Gables, Florida</b>
Zip <b>33134</b>	Country <b>USA</b>



01232008 Chg-P CR2E034 (12/06)

4. FEI Number <b>59-2560342</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>ROTH, NEAL A. 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133</b>	7. Name and Address of New-Registered Agent Name <b>Neal A. Roth</b> Street Address (P.O. Box Number is Not Acceptable) <b>2525 Ponce de Leon Blvd.</b> Suite 1150 City <b>Coral Gables</b> <b>FL</b> Zip Code <b>33134</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROTH, NEAL A. 2665 SOUTH BAYSHORE DR MIAMI, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GROSSMAN, STUART Z. 2665 SOUTH BAYSHORE DR MIAMI, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> <u>Neal A. Roth</u>	<b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b>	<u>1/24/2008</u>	<u>305-442-8666</u>
		Date	Daytime Phone #