2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107422

Entity Name: CAROLINA B. FRIEDHOFF, P.A.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7901 LUDLAM RD. 7901 LUDLAM RD. SOUTH MIAMI, FL 33143

#202

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7901 LUDLAM RD. 7901 LUDLAM RD. SOUTH MIAMI, FL 33143

#202

SOUTH MIAMI, FL 33143

FEI Number: 65-1152425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H 1395 BRICKÉLL AVE 14TH FLOOR MIAMI, FL 331313302 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete FRIEDHOFF, CAROLINA B Name: 7901 LUDLAM ROAD Address: City-St-Zip: SOUTH MIAMI, FL 33143

Title: (X) Change () Addition FRIEDHOFF, CAROLINA B Name: 7901 LUDLAM ROAD; #202 Address: City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CAROLINA B. FRIEDHOFF 04/26/2007