2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079922

Entity Name: GARY KATZ P.A.

FILED Jan 23, 2008 Secretary of State

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

7721 NW 120TH DRIVE 837 NE 18TH COURT PARKLAND, FL 33076 APT #4

FT LÄUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

7721 NW 120TH DRIVE 837 NE 18TH COURT

PARKLAND, FL 33076 APT #4

FT LAUDERDALE, FL 33305

FEI Number: 33-1012336 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:

KATZ, GARY
7721 NW 120TH DRIVE
837 NE 18TH COURT

PARKLAND, FL 33076 US APT #4
FT LAUDERDALE, FL 33305 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: GARY KATZ 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KATZ, GARY
 Name:
 KATZ, GARY

 Address:
 7721 NW 120TH DRIVE
 Address:
 837 NE 18TH COURT

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 FT LAUDERDALE, FL 33305

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: GARY KATZ P 01/23/2008