

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043737

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: ROSENFELD REALTY & DEVELOPMENT, INC.

**Current Principal Place of Business:**

C/O LISA A. SCHNEIDER, ESQ  
777 S FLAGLER DR., 500 EAST  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LISA A. SCHNEIDER, ESQ  
777 S FLAGLER DR., 500 EAST  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 65-0523295      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

VALDES-FAULI CORPORATE SERVICES, INC.  
777 SO. FLAGLER DR., SUITE 500E  
WEST PALM BEACH, FL 33401 US

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

GY CORPORATE SERVICES, INC.  
777 SO. FLAGLER DR., SUITE 500E  
WEST PALM BEACH, FL 33401 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: MICHAEL V. MITRIONE      04/03/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: LIEBERSON, RHONA S  
Address: 777 S FLAGLER DR., 500 EAST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V ( ) Delete  
Name: ROSENFELD, MARC S  
Address: 777 S FLAGLER DR., 500 EAST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V ( ) Delete  
Name: ROSENFELD, MITCHELL J  
Address: 777 S FLAGLER DR., 500 EAST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V ( ) Delete  
Name: ROSENFELD, ROGER C  
Address: 777 S FLAGLER DR., 500 EAST  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER ROSENFELD      V      04/03/2007  
Electronic Signature of Signing Officer or Director      Date