

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# P95000096885

Entity Name: LAW OFFICES OF NELSON & NELSON, P.A.

Current Principal Place of Business:

2775 SUNNY ISLES BLVD
STE. 118
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2775 SUNNY ISLES BLVD
STE. 118
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0628903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
2775 SUNNY ISLES BLVD
STE. 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, BARRY A.
Address: 2775 SUNNY ISLES BLVD, STE. 118
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D (X) Delete
Name: LEVINE, MARCIA
Address: 2775 SUNNY ISLES BLVD, STE. 118
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NELSON, BARRY A.
Address: 2775 SUNNY ISLES BLVD, STE. 118
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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

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: BARRY A. NELSON

Electronic Signature of Signing Officer or Director

P

09/17/2007

Date