2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9600000065

Entity Name: MICHAEL B. DENBERG, P.A.

FILED Apr 28, 2010 Secretary of State

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

201 ALHAMBRA CIRCLE 200 SOUTH BISCAYNE BOULEVARD

SUITE 601 SUITE 3600 CORAL GABLES, FL 33134 SUITE 36100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE 200 SOUTH BISCAYNE BOULEVARD

SUITE 601 SUITE 3600 CORAL GABLES, FL 33134 SUITE 36101 MIAMI, FL 33131

FEI Number: 65-0642005 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:

DENBERG, MICHAEL B

201 ALHAMBRA CIRCLE

SUITE 601

DENBERG, MICHAEL B

200 SOUTH BISCAYNE BOULEVARD
SUITE 3600

SUITE 601 SUITE 3600 CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: DENBERG, MICHAEL B

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600

City-St-Zip: MIAMI, FL 33131

Title:

Name: DENBERG, MICHAEL B

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600

City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL B. DENBERG P 04/28/2010