

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121827

FILED
Feb 15, 2006
Secretary of State

Entity Name: DECARDENAS, FREIXAS, STEIN & ZACHARY, P.A.

Current Principal Place of Business:

14 NE 1ST AVE., STE. 704
MIAMI, FL 33132

New Principal Place of Business:

25 SE 2ND AVENUE
SUITE 425
MIAMI, FL 33131

Current Mailing Address:

14 NE 1ST AVE., STE. 704
MIAMI, FL 33132

New Mailing Address:

9100 S. DADELAND BLVD.
SUITE 1010
MIAMI, FL 33156

FEI Number: 01-0589492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, BARRY A ESQ
14 NE 1ST AVE., STE. 704
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STEIN, BARRY A ESQ
9100 S DADELAND BLVD #1010
SUITE 1010
MIAMI, FL 33156 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, BARRY A
Address: 14 NE 1ST AVE., STE. 704
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, BARRY A
Address: 25 SE 2ND AVENUE #425
City-St-Zip: MIAMI, FL 33131

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: BARRY A. STEIN

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date