2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003877

FILED Aug 22, 2007 Secretary of State

Entity Name: ASIAN PACIFIC AMERICAN BAR ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: C/O KIRKPATRICK & LOCKHART 1395 BRICKELL AVENUE 201 S. BISCAYNE BLVD., STE. 2000 14TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 **Current Mailing Address:** New Mailing Address: C/O KIRKPATRICK & LOCKHART 1395 BRICKELL AVENUE 201 S. BISCAYNE BLVD., STE. 2000 14TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 FEI Number: 20-1044675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMONITSCH, WILLIAM J MOSS, ANITA M 201 SOUTH BISCAYNE BOULEVARD 1395 BRICKELL AVENUE **SUITE 2000** 14TH FLOOR MIAMI, FL 33131 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: ANITA MARGOT MOSS 08/22/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition NGUYEN, HUNG KIM, JAY Name: Name: Address: 200 SOUTH BISCAYNE BOULEVARD, STE 4000 Address: 901 PONCE DE LEON BLVD, PENTHOUSE SUITE City-St-Zip: MIAMI, FL 33131 US City-St-Zip: CORAL GABLES, FL 33134 US Title: Title: (X) Change () Addition () Delete SIMONITSCH, WILLIAM J Name: KENGSKOOL, SRIVITTA Name: Address: 201 S. BISCAYNE BLVD. MIAMI CENTER, 20TH F Address: 701 BRICKELL AVENUE, SUITE 3000 City-St-Zip: MIAMI, FL 331312399 US City-St-Zip: MIAMI, FL 33131 US () Delete Title: Title: (X) Change () Addition JO, SUZAN Name: LIU, MARK Name: ONE SOUTHEAST THIRD AVE. 701 BRICKELL AVENUE, SUITE 3000 Address: Address: City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US () Delete Title: Title: (X) Change () Addition MCANDREWS, MIMI Name: Name: MOSS, ANITA M 1395 BRICKELL AVENUE, 14TH FLOOR Address: C/O 360 HIATT DRIVE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip: MIAMI, FL 33131 US Title: () Delete Title: (X) Change () Addition ROBSON, GRACE SIMONITSCH, WILLIAM Name: Name: 350 EAST LAS OLAS BLVD. 201 S. BISCAYNE BLVD., SUITE 2000 Address: Address: FT. LAUDERDALE, FL 33301 US City-St-Zip: City-St-Zip: MIAMI, FL 33131 US Title: () Delete Title: (X) Change () Addition KIM, JAY SUM. ALICE Name: Name: Address: 100 SE 2ND ST 34TH FL Address: ONE FINANCIAL PLAZA, SUITE 2600 MIAMI, FL 33131 FT. LAUDERDALE, FL 33394 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANITA MARGOT MOSS O 08/22/2007