

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032871

FILED
Aug 13, 2008
Secretary of State

Entity Name: LINDA DANTUS DE RUSSEK P.A.

Current Principal Place of Business:

20379 W. COUNTRY CLUB DRIVE
SUITE # 735
AVENTURA, FL 33180

New Principal Place of Business:

4902 SHERIDAN ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

20379 W. COUNTRY CLUB DRIVE
SUITE # 735
AVENTURA, FL 33180

New Mailing Address:

4902 SHERIDAN ST.
HOLLYWOOD, FL 33021

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

Name and Address of Current Registered Agent:

DANTUS, LINDA D
20379 W. COUNTRY CLUB DRIVE
SUITE # 735
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DANTUS, LINDA D
4902 SHERIDAN ST.
HOLLYWOOD, FL 33021 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: LINDA DANTUS

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANTUS, LINDA D
Address: 20379 W. COUNTRY CLUB DRIVE # 735
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANTUS, LINDA D
Address: 4902 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: LINDA DANTUS

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date