2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT #461329

1. Entity Name
GOLDSTEIN-SCHWARTZ OF FLORIDA, INC.



Principal Place of Business

242 S.W. 33RD COURT FORT LAUDERDALE, FL 33315 Mailing Address

242 S.W. 33RD COURT FORT LAUDERDALE, FL 33315

FILED Mar 23, 2007 8:00 am Secretary of State

03-23-2007 90024 045 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 43-1032945 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, DAVID 242 S.W. 33RD COURT FT LAUDERDALE, FL 33315

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
DAIL						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, S MARK 18 FOXBORD A3 BRIGH ST LOUIS, MO 63105	as BRIGHTON WAY #302				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOLDSTEIN, DAVID A 1901-NW-104TH AVE- 960 MOCKINGIBIRD LAINE PLANTATION, FL 33322- 33324					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOLDSTEIN, MICHAEL 615 STABLEESTONE DR. CHESTERFIELD, MO			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZP	VD GOLDSTEIN, RAND 9530 LADUE RD ST LOUIS, MO 00000,					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adults, with all properties empowered.						