

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509255

FILED
May 01, 2007
Secretary of State

Entity Name: HOLTZMAN EQUELS, P.A.

Current Principal Place of Business:

2601 S. BAYSHORE DR.
SUITE 600
MIAMI, FL 33133 US

New Principal Place of Business:

2601 S. BAYSHORE DR., STE 600
MIAMI, FL 331335432 US

Current Mailing Address:

2601 S. BAYSHORE DR.
SUITE 600
MIAMI, FL 33133 US

New Mailing Address:

2601 S. BAYSHORE DR., STE 600
MIAMI, FL 331335432 US

FEI Number: 59-1683022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEF REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HEF REGISTERED AGENT CORP.
2601 S. BAYSHORE DR., STE 600
MIAMI, FL 331335432 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:

05/01/2007

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: PD () Delete
Name: EQUELS, THOMAS K.,
Address: 2601 S. BAYSHORE DR. #600
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RAIA, JOSEPH L
Address: 2601 BAYSHORE DR., STE. 600
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EQUELS, THOMAS K ESQ.
Address: 2601 S. BAYSHORE DR., STE 600
City-St-Zip: MIAMI, FL 331335432 US

Title: D (X) Change () Addition
Name: RAIA, JOSEPH L ESQ.
Address: 2601 S. BAYSHORE DR., STE 600
City-St-Zip: MIAMI, FL 331335432 US

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: THOMAS K. EQUELS, ESQ.

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date