

2006 FOR PROFIT CORPORATION ANNUAL REPORT


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Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90176 050 ***150.00

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04252006 Chg-P CR2E034 (11/05)

DOCUMENT # 553773					
1. Entity Name MALLAH, FURMAN & COMPANY, P.A.					
Principal Place of Business 1001 BRICKELL BAY DR STE 1400 MIAMI, FL 33131 US			Mailing Address 1001 BRICKELL BAY DR STE 1400 MIAMI, FL 33131 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1765543	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROSENBAUM, DAVID P 1001 BRICKELL BAY DR STE 1400 MIAMI, FL 33131 <i>PLEASE DELETE.</i>			7. Name and Address of New Registered Agent Name <u>GOLDSTEIN, HOWARD L.</u> Street Address (P.O. Box Number is Not Acceptable) <u>1001 Brickell Bay Dr</u> <u>Suite # 1400.</u> City <u>MIAMI</u> FL <u>33131</u>		
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 <u>Howard L Goldstein</u> PD <u>4/25/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSENBAUM, DAVID P 1001 BRICKELL BAY DR STE 1400 MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSENBAUM, DAVID P 1001 BRICKELL BAY DR STE 1400 MIAMI FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROSE, BARRY R 1001 BRICKELL BAY DRIVE STE 1400 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOLDSTEIN, HOWARD L 1001 BRICKELL BAY DRIVE STE 1400 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDSTEIN, HOWARD L <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1001 BRICKELL BAY DR STE 1400 MIAMI FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DIX, GARY W 1001 BRICKELL BAY DR., STE. 1402 MIAMI, FL 33131 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 trustee 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 address, with all other like empowered.					
SIGNATURE: <u>Howard Goldstein</u> PD <u>4/25/06</u> 305 371 6400 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date Daytime Phone #		

ATTACHMENT

2004 Uniform Business Report (UBR)
Mallah, Furman & Company, P.A.
59-1765543

40069575
553773

10. Officers and Directors		11. Additions/Changes to Officers and Directors in 11.			
Title Name Address City St. Zip	D ROSENBAUM, DAVID P. 1001 BRICKELL BAY DRIVE, STE. 1400 MIAMI, FL 33131	Title Name Address City St. Zip		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Address City St. Zip	D TOURIN, MARK 1001 BRICKELL BAY DR., STE. 1400 MIAMI, FL 33131	Title Name Address City St. Zip		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Address City St. Zip	D REITZES, JONATHAN S. 1001 BRICKELL BAY DR., STE. 1400 MIAMI, FL 33131	Title Name Address City St. Zip	Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Address City St. Zip	D BENJAMIN D. BOHLMANN 1001 BRICKELL BAY DR., STE. 1400 MIAMI, FL 33131	Title Name Address City St. Zip		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Address City St. Zip	D FELDSTEIN, SEYMOUR A. 1001 BRICKELL BAY DRIVE, STE 1400 MIAMI, FL 33131	Title Name Address City St. Zip		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Address City St. Zip	D UNGER, ARTHUR S. 1001 BRICKELL BAY DRIVE, STE. 1400 MIAMI, FL 33131	Title Name Address City St. Zip		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Address City St. Zip	D SLOAN, DAVID E. 1001 BRICKELL BAY DRIVE, STE. 1400 MIAMI, FL 33131			<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Title Name Address City St. Zip	D KORNGOLD, JAY B. 1001 BRICKELL BAY DRIVE, STE. 1400 MIAMI, FL 33131			<input type="checkbox"/> Change	<input type="checkbox"/> Addition