
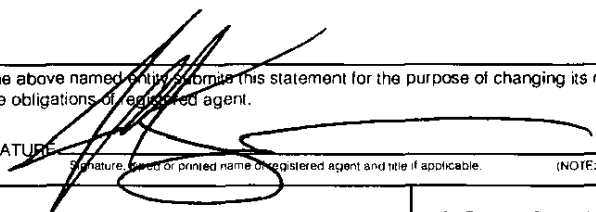
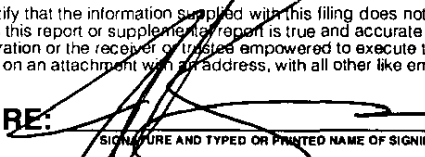


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90197 012 ***158.75

DOCUMENT # 573965 1. Entity Name KAUFMAN, ROSSIN & CO., A PROFESSIONAL ASSOCIATION					
Principal Place of Business 2699 S BAYSHORE DR MIAMI, FL 33133			Mailing Address 2699 S BAYSHORE DR MIAMI, FL 33133		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04282008 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 59-1818353	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROSSIN, JAY H SECR 2699 S. BAYSHORE DRIVE MIAMI, FL 33133				7. Name and Address of New Registered Agent Name James R. Kaufman, President Street Address (P.O. Box Number is Not Acceptable) 2699 S. Bayshore Drive City MIAMI FL Zip Code 33133	
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  DATE 4/28/2008 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 KAUFMAN, JAMES R PD 2699 S BAYSHORE DR #500 MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST ROSSIN, JAY H ST 2699 S BAYSHORE DR #500 MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD STONE, ROBERT A VD 2699 S BAYSHORE DR #500 MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MICHELSON, GERALD A VD 2699 S BAYSHORE DR #500 MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD DAVIS, STEVEN A VD 2699 S BAYSHORE DR #500 MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD SHARKEY, KEITH S VD 2699 S BAYSHORE DRIVE #300 MIAMI, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(SEE ATTACHMENT)				
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: 			Date 4/28/2008 Daytime Phone # (305) 858-5600		

ATTACHMENT

10034115

KAUFMAN, ROSSIN & COMPANY, A PROFESSIONAL ASSOCIATION

2699 S. BAYSHORE DRIVE

MIAMI, FL 33133

(305)858-5600

DOCUMENT #573965

FEI Number 59-1818353

#11 - OFFICERS & DIRECTORS (CONTINUED)

TITLE	NAME	ADDRESS	CITY	STATE	ZIP
Vice President & Director	Berwick, Steven M.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Demar, Steven M.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Anzivino, John R.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Dubow, Kenneth S.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Schade, Henry W.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Heckaman, Blain L.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Levy, Gregory M.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Gannon, Patrick F.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Murga, Manuel M.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Berger, Scott F.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Chosed, Alan J.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Shore, Richard A.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Custer, J. Michael	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Elkin, Michael P.	Addition 2699 S. Bayshore Drive	Miami	FL	33133
Vice President & Director	Reto, James J.	Addition 2699 S. Bayshore Drive	Miami	FL	33133