

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 585278

FILED
Jan 14, 2008
Secretary of State

Entity Name: E. DENNIS BROD, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

New Mailing Address:

210 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

FEI Number: 59-1846143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, Y
2503 ANTIGUA TERRACE
COCONUT CREEK, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROD, E. DENNIS
Address: C/O VITALE 2503 ANTIGUA TERR # M1
City-St-Zip: COCONUT CREEK, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E. DENNIS BROD

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date