

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597799

Entity Name: P.D. LAWOFF, INC.

FILED  
Feb 17, 2009  
Secretary of State

## Current Principal Place of Business:

1441 BRICKELL AVENUE, FOUR SEASONS TOWER  
15TH FLOOR, ATTN:DANIEL NEAL HELLER, ESQ.  
MIAMI, FL 33131

## Current Mailing Address:

1441 BRICKELL AVENUE, FOUR SEASONS TOWER  
15TH FLOOR, ATTN: DANIEL NEAL HELLER, ESQ.  
MIAMI, FL 33131

## New Principal Place of Business:

1441 BRICKELL AVENUE, FOUR SEASONS TOWER  
15TH FLOOR, ATTN: LISA H. GREEN  
MIAMI, FL 33131

## New Mailing Address:

1441 BRICKELL AVENUE, FOUR SEASONS TOWER  
15TH FLOOR, ATTN: LISA H. GREEN  
MIAMI, FL 33131

FEI Number: 59-1927077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLER, DANIEL NEAL  
1441 BRICKELL AVENUE, FOUR SEASONS TOWER  
15TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GREEN, LISA H  
1441 BRICKELL AVENUE, FOUR SEASONS TOWER  
15TH FLOOR  
MIAMI, FL 33131 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: LISA H. GREEN

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HELLER, DANIEL NEAL,  
Address: 1441 BRICKELL AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: GREEN, LISA H,  
Address: 1441 BRICKELL AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HELLER, DIANE S  
Address: 1441 BRICKELL AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: GREEN, LISA H  
Address: 1441 BRICKELL AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: LISA H. GREEN

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date