

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600306

FILED
Jan 16, 2008
Secretary of State

Entity Name: DRS. MEISTER & BRILLIANT, P.A.

Current Principal Place of Business:

18851 NE 29TH AVE
#300
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
#300
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-1196563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, DANIEL S
18851 NE 29TH AVE #300
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRILLIANT, MARGO
18851 NE 29TH AVE #300
AVENTURA, FL 33180 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: MARGO BRILLIANT

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: MEISTER, DANIEL S
Address: 78 IVY ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P,S () Delete
Name: BRILLIANT, MARGO
Address: 1956 NE 201 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARGO BRILLIANT

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date