2008 FOR PROFIT CORPORATION ANNUAL REPORT Hand Same **DOCUMENT # 602784** 1. Entity Name JAMÉS F. POLLACK, P.A. Principal Place of Business Mailing Address **1025 ANASTASIA AVE 1025 ANASTASIA AVE** CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 04112008 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1348163 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent POLLACK, JAMES F **1025 ANASTASIA AVE** CORAL GABLES, FL 33134

FILED Apr 14, 2008 08:00 A Secretary of State



No Chg-P

\$8.75 Additional Fee Required

Applied For

Not Applicable

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	000000894957 04/24/08-80048-023 150.00
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD POLLACK, JAMES F 1025 ANASTASIA AVE CORAL GABLES, FL		· · · · ·	
TITLE				
NAME Street address City-st-zip	POLLACK, DAVID H 540 BRICKELL KEY DRIVE, SUITE C- MIAMI, FL 33131	1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
TITLE Namé Street address City-St-Zip				
title Name Street adoress				
CITY-ST-ZIP				
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 cash; 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:				
BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytime Phone #				
AMMED F. FOLLACK				