

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604031

FILED
Jan 13, 2009
Secretary of State

Entity Name: KRAMER & GOLDEN, P.A.

Current Principal Place of Business:

12000 BISCAYNE BLVD.
STE 500
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12000 BISCAYNE BLVD.
STE 500
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1175 NE 125TH STREET
STE 512
NORTH MIAMI, FL 33161 US

New Mailing Address:

1175 NE 125TH STREET
STE 512
NORTH MIAMI, FL 33161 US

FEI Number: 59-1433838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ.
12000 BISCAYNE BLVD
STE 500
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GOLDEN, RICHARD A ESQ.
1175 NE 125TH STREET
STE 512
NORTH MIAMI, FL 33161 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: RICHARD A. GOLDEN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GOLDEN, RICHARD A,
Address: 12000 BISCAYNE BLVD /STE 500
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GOLDEN, RICHARD A,
Address: 1175 NE 125TH STREET, SUITE 512
City-St-Zip: NORTH MIAMI, FL 33161

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: RICHARD A. GOLDEN

S/T

01/13/2009

Electronic Signature of Signing Officer or Director

Date