-- 2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2008 08:00 AN **DOCUMENT #605114** Secretary of State 1. Entity Name MARK J. FELDMAN, P.A. Principal Place of Business Mailing Address 2350 CORAL WAY SUITE 302 2350 CORAL WAY SUITE 302 MIAMI, FL 33145 MIAMI, FL 33145 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1521770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, MARK J DO NOT WRITE 2350 CORAL WAY SUITE 302 MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FELDMAN, MARK J. STREET ADDRESS 2350 CORAL WAY SUITE 302 CITY-ST-ZIP MIAMI, FL 33145 VP TITLE U00000774153 01/07/08-80003-011 150.00 NAME FELDMAN, CLARE M 2350 CORAL WAY SUITE 302 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE FELDMAN, MICHAEL NAME STREET ADDRESS 2350 CORAL WAY SUITE 302 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 IN THIS SPACE TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP