

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633129

FILED
Feb 19, 2008
Secretary of State

Entity Name: HOWARD M. SILVERSTEIN, M.D., P.A.

Current Principal Place of Business:

1800 W HILLSBORO BLVD
SUITE 204
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1800 W HILLSBORO BLVD
SUITE 204
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-1929853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, HOWARD
1800 W HILLSOBRO BLD STE 204
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SILVERSTEIN, HOWARD M MD
1800 W HILLSOBRO BLD STE 204
DEERFIELD BEACH, FL 33442 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: HOWARD M. SILVERSTEIN 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVERSTEIN, HOWARD, M.
Address: 1800 HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVERSTEIN, HOWARD M MD
Address: 1800 HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HOWARD M. SILVERSTEIN, MD PD 02/19/2008

Electronic Signature of Signing Officer or Director Date