

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 19, 2007**  
**Secretary of State**

DOCUMENT# 753603

**Entity Name:** THE CONCERT ASSOCIATION OF FLORIDA, INC.**Current Principal Place of Business:**1470 BISCAYNE BLVD.  
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1470 BISCAYNE BLVD.  
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 59-2029354**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DRUCKER, JUDITH R.  
1470 BISCAYNE BLVD.  
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**MILANO, ALBERT C C.E.O.  
1470 BISCAYNE BLVD.  
MIAMI, FL 33132 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: ALBERT C. MILANO

12/19/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DRUCKER, JUDITH R PRESIDE  
Address: 720 N.E. 69TH STREET- APT.#23N  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: DATZHAN, CHAIM  
Address: 1696 NE MIAMI GARDENS DR  
City-St-Zip: MIAMI, FL 33179

Title: DT ( ) Delete  
Name: HELLER, DIANE  
Address: 50 W. DILIDO DRIVE  
City-St-Zip: MIAMI, FL 33139

Title: DT ( ) Delete  
Name: ARRIZURISTA, CARLOS  
Address: 201 S. BISCAYNE BLVD. SUITE 3100  
City-St-Zip: MIAMI, FL 33131

Title: DC ( ) Delete  
Name: HUDSON, ROBERT F JR  
Address: 1111 BRICKELL AVENUE 19TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: DS ( ) Delete  
Name: JOHNSON, ETHAN W SECRETA  
Address: 200 S. BISCAYNE BLVD. SUITE 5300  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ARSHT, ADRIENNE D  
Address: 3031 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change ( ) Addition  
Name: COHEN, STANLEY D  
Address: 4842 FISHER ISLAND DR.  
City-St-Zip: FISHER ISLAND, FL 33109

Title: DT (X) Change ( ) Addition  
Name: HELLER, DIANE TREASUR  
Address: 50 W. DILIDO DRIVE  
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change ( ) Addition  
Name: LEFTON, DONALD D  
Address: 3250 MARY STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DC (X) Change ( ) Addition  
Name: HUDSON, ROBERT F CHAIRMA  
Address: 1111 BRICKELL AVENUE 19TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT C. MILANO

CEO

12/19/2007

Electronic Signature of Signing Officer or Director

Date