

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29921

FILED
Feb 19, 2008
Secretary of State

Entity Name: LAMONT NEIMAN INTERIAN & BELLET, P.A.

Current Principal Place of Business:

ONE BISCAYNE TOWER - SUITE 3550
2 SO. BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

ONE BISCAYNE TOWER - SUITE 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

Current Mailing Address:

ONE BISCAYNE TOWER - SUITE 3550
2 SO. BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

ONE BISCAYNE TOWER - SUITE 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

FEI Number: 59-2095332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, ROBERT S
ONE BISCAYNE TOWER, SUITE 3550
2 SO. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT, ROBERT S
ONE BISCAYNE TOWER - SUITE 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NEIMAN, JAN S
Address: 2 SO. BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: PD () Delete
Name: LAMONT, ROBERT S
Address: 2 SO. BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: INTERIAN, ALBERTO
Address: 2 SO. BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: BELLET, ELLEN B
Address: 2 SO. BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NEIMAN, JAN S
Address: TWO SOUTH BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: PD (X) Change () Addition
Name: LAMONT, ROBERT S
Address: TWO SOUTH BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: INTERIAN, ALBERTO
Address: TWO SOUTH BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: BELLET, ELLEN B
Address: TWO SOUTH BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131 US

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: JAN S. NEIMAN

SD

02/19/2008

Electronic Signature of Signing Officer or Director

Date