

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F38368

Entity Name: BERNARD B. WEINTRAUB, C.P.A., P.A.

FILED
Dec 19, 2006
Secretary of State

Current Principal Place of Business:

1320 S. DIXIE HWY
SUITE 750
CORAL GABLES, FL 331462938 US

New Principal Place of Business:

Current Mailing Address:

1320 S. DIXIE HWY
SUITE 750
CORAL GABLES, FL 331462938 US

New Mailing Address:

FEI Number: 59-2107582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, BERNARD B
1320 S. DIXIE HWY #750
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WEINTRAUB, RONALD J CPA
1320 S. DIXIE HWY #750
CORAL GABLES, FL 331462938 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: RONALD WEINTRAUB

12/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEINTRAUB, BERNARD B,
Address: 1320 S. DIXIE HWY ,STE. 750
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WEINTRAUB, BERNARD B CPA
Address: 1320 S. DIXIE HWY, STE 750
City-St-Zip: CORAL GABLES, FL 331462938

Title: DVS () Change (X) Addition
Name: WEINTRAUB, RONALD J CPA
Address: 1320 S. DIXIE HWY, STE 750
City-St-Zip: MIAMI, FL 331462938

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD J WEINTRAUB CPA

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12/19/2006

Electronic Signature of Signing Officer or Director

Date