

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53763

FILED
Feb 15, 2008
Secretary of State

Entity Name: JACK L. HERSKOWITZ, P.A.

Current Principal Place of Business:

SUITE 1000, DATRAN CENTER
9100 S. DADELAND BLVD.
MIAMI, FL 33156

New Principal Place of Business:

SUITE 1704, DATRAN CENTER
9100 S. DADELAND BLVD.
MIAMI, FL 33156

Current Mailing Address:

SUITE 1000, DATRAN CENTER
9100 S. DADELAND BLVD.
MIAMI, FL 33156

New Mailing Address:

13038 MIRANDA STREET
CORAL GABLES, FL 33156

FEI Number: 59-2148954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, JACK L
9100 S. DADELAND BLVD.
STE. 1000
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERSKOWITZ, JACK L
13038 MIRANDA STREET
CORAL GABLES, FL 33156 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:

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERSKOWITZ, JACK L,
Address: 9100 S DADELAND BL #1000
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERSKOWITZ, JACK L,
Address: 13038 MIRANDA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: JACK L. HERSKOWITZ

DP

02/15/2008

Electronic Signature of Signing Officer or Director

Date