

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63850

FILED
Feb 14, 2007
Secretary of State

Entity Name: MARK H. GOLDBERG, P.A.

Current Principal Place of Business:

4780 DAVIE RD. SUITE 101
DAVIE, FL 33314

New Principal Place of Business:

4780 DAVIE ROAD
SUITE 101
DAVIE, FL 33314

Current Mailing Address:

4780 DAVIE RD. SUITE 101
DAVIE, FL 33314

New Mailing Address:

4780 DAVIE ROAD
SUITE 101
DAVIE, FL 33314

FEI Number: 59-2155997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARK H
4780 DAVIE ROAD
SUITE 101
DAVIE, FL 333144426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, MARK H.
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 601
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, MARK H.
Address: 4780 DAVIE ROAD, SUITE 101
City-St-Zip: DAVIE, FL 33314

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: MARK H. GOLDBERG

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date