## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16537

Entity Name: EPSTEIN & SHAPIRO, P.A.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1776 N. PINE ISLAND ROAD 5310 NW 33 AVENUE

SUITE 316 119

PLANTATION, FL 33322 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1776 N. PINE ISLAND ROAD 5310 NW 33 AVENUE

SUITE 316 119

PLANTATION, FL 33322 US FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2241750 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, STUART A EPSTEIN, STUART A PRES 1776 N. PINE ISLAND ROAD 5310 NW 33 AVENUE SUITE 316 119

PLANTATION, FL 33322 US FORT LAUDERDALE, FL 33309 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: STUART A EPSTEIN 01/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

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

Title: PD () Delete Title: PD (X) Change () Addition
Name: EPSTEIN, STUART A., Name: EPSTEIN, STUART A PRES
Address: 1776 N. PINE ISLAND RD. SLITE 316

Address: 1776 N. PINE ISLAND RD., SUITE 316 Address: 5310 NW 33 AVENUE - SUITE 119

City-St-Zip: PLANTATION, FL 33322 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD ( ) Delete Title: PD (X) Change ( ) Addition Name: SHAPIRO, RICHARD L., Name: SHAPIRO, RICHARD L VP

Address: 1776 N. PINE ISLAND RD., SUITE 316 Address: 5310 NW 33 AVE - SUITE 119
City-St-Zip: PLANTATION, FL City-St-Zip: FORT LAUDERDALE, FL 33309

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: STUART A EPSTEIN PRES 01/04/2007