

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19885

FILED
Apr 22, 2008
Secretary of State

Entity Name: BRIETSTEIN & STRAUSS, D.P.M., P.A.

Current Principal Place of Business:

7421 N. UNIVERSITY DRIVE
SUITE 304
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7421 N. UNIVERSITY DRIVE
SUITE 304
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-2396735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIETSTEIN, RICHARD J
7421 N. UNIVERSITY DRIVE
SUITE 306
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BRIETSTEIN, RICHARD J
7421 N. UNIVERSITY DRIVE
SUITE 304
TAMARAC, FL 33321 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRIETSTEIN, RICHARD J
Address: 7421 N. UNIVERSITY DR., 304
City-St-Zip: TAMARAC, FL 33321

Title: VS () Delete
Name: STRAUSS, NEIL H
Address: 7421 N. UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRIETSTEIN, RICHARD J
Address: 7421 N. UNIVERSITY DR., STE 304
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: STRAUSS, NEIL H
Address: 7421 N. UNIVERSITY DRIVE, STE 304
City-St-Zip: TAMARAC, FL 33321

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: RICHARD J. BRIETSTEIN,DPM

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date