2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G43748

Entity Name: HOFFMAN, LARIN & AGNETTI, P.A.

909 N MIAMI BEACH BLVD STE 201

N MIAMI BEACH, FL 33162 US

Address:

City-St-Zip:

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: MARTIN L HOFFMAN 909 NORTH MIAMI BEACH BLVD., SUITE 201 NORTH MIAMI BEACH, FL 33162 US **New Mailing Address: Current Mailing Address:** MARTIN L HOFFMAN 909 NORTH MIAMI BEACH BLVD., SUITE 201 NORTH MIAMI BEACH, FL 33162 FEI Number: 59-2280582 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: AGNETTI, JOHN B ESQ 909 N. MIÁMI BEACH BLVD., SUITE 201 N. MIAMI BEACH, FL 33162 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HOFFMAN, MARTIN L, Name: Name: 909 N MIAMI BEACH BLVD STE 201 Address: Address: City-St-Zip: N MIAMI BEACH, FL 33162 US City-St-Zip: () Delete Title: VSTD Title: () Change () Addition Name: AGNETTI, JOHN B., Name:

Address:

City-St-Zip:

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: JOHN B AGNETTI VSTD 04/02/2008