

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62236

FILED
Jan 04, 2008
Secretary of State

Entity Name: MARSHALL DOUGLAS PLATT, P.A.

Current Principal Place of Business:

1870 WATER RIDGE CT
WESTON, FL 33326 US

New Principal Place of Business:

4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1870 WATER RIDGE CT
WESTON, FL 33326 US

New Mailing Address:

4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021 US

FEI Number: 59-2333616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, MARSHALL DOUGLAS
1870 WATER RIDGE CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PLATT, MARSHALL DOUGLAS
4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PLATT, MARSHALL DOUG, LAS
Address: 1870 WATER RIDGE CT.
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PLATT, MARSHALL DOUG, LAS
Address: 4030-C SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MARSHALL D. PLATT

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date