2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12873

Entity Name: MYRON BUDNICK, P.A.

FILED Jun 13, 2008 Secretary of State

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

16420 NE 30TH AVE.

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16420 NE 30TH AVE.

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-2425008 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:

BUDNICK, MYRON BUDNICK, MYRON H
16420 NE 30TH AVE. 16420 NE 30TH AVE.
MIAMI, FL 33160 US MIAMI, FL 33160 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: MYRON H BUDNICK 06/13/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: PD () Delete Title: P/D (X) Change () Addition Name: BUDNICK, MYRON H Name: BUDNICK, MYRON H

 Name:
 BUDNICK, MYRON H
 Name:
 BUDNICK, MYRON H

 Address:
 16420 NE 30TH AVE.
 Address:
 16420 NE 30TH AVE.

 City-St-Zip:
 MIAMI, FL 33160
 City-St-Zip:
 MIAMI, FL 33160 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 KOLSTER, MERCEDES
 Name:
 KOLSTER, MERCEDES

 Address:
 16420 NE 30TH AVE.\
 Address:
 16420 NE 30TH AVE

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33160 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: MYRON H BUDNICK P/D 06/13/2008