

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41740

FILED
Jan 18, 2008
Secretary of State

Entity Name: RICHARD S. PODHURST, P.A.

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 910
MIAMI, FL 33137 US

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 910
MIAMI, FL 33137 US

New Principal Place of Business:

2131 HOLLYWOOD BLVD
SUITE 207
HOLLYWOOD, FL 33020 US

New Mailing Address:

2131 HOLLYWOOD BLVD
SUITE 207
HOLLYWOOD, FL 33020 US

FEI Number: 59-2493344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODHURST, RICHARD
4770 BISCAYNE BLVD.
SUITE 910
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PODHURST, RICHARD
2131 HOLLYWOOD BLVD
SUITE 207
HOLLYWOOD, FL 33020 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PODHURST, RICHARD S
Address: 4770 BISCAYNE BLVD., SUITE 910
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PODHURST, RICHARD S
Address: 2131 HOLLYWOOD BLVD., SUITE 207
City-St-Zip: HOLLYWOOD, FL 33020 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: RICHARD S PODHURST

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date