

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66440

FILED
May 14, 2007
Secretary of State

Entity Name: KAUFMAN DICKSTEIN P.A.

Current Principal Place of Business:

% EDWARD A. KAUFMAN
200 SOUTH BISCAYNE BLVD., SUITE #2170
MIAMI, FL 331312354 US

Current Mailing Address:

% EDWARD A. KAUFMAN
200 SOUTH BISCAYNE BLVD., SUITE #2170
MIAMI, FL 331312354 US

New Principal Place of Business:

C/O: JEFFREY W. DICKSTEIN
80 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

C/O: JEFFREY W. DICKSTEIN
80 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 59-2552224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, EDWARD A
200 SOUTH BISCAYNE BLVD., SUITE #4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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:

Title: PD () Delete
Name: KAUFMAN, EDWARD A
Address: 200 S BISCAYNE BLVD 4650
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: DICKSTEIN, JEFFREY W
Address: 200 S BISCAYNE BLVD 4650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DICKSTEIN, JEFFREY W
Address: 80 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY W. DICKSTEIN

STD

05/14/2007

Electronic Signature of Signing Officer or Director

_____ Date