

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87131

FILED
Mar 25, 2008
Secretary of State

Entity Name: JEFFREY F. KANOV, PH.D., P.A.

Current Principal Place of Business:

17101 NE. 19TH AVE
103
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

P.O. BOX 600521
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

150 N.W. 168TH STREET
211
N. MIAMI BEACH, FL 33169 US

New Mailing Address:

P.O. BOX 141984
CORAL GABLES, FL 33114 US

FEI Number: 59-2601629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOV, JEFFREY F.
17101 NE 19TH AVE. #103
N. MIAMI BCH., FL 33162 US

Name and Address of New Registered Agent:

KANOV, JEFFREY F.
150 N.W. 168TH STREET SUITE 211
N. MIAMI BCH., FL 33169 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANOV, JEFFREY F.,
Address: 17101 NE 19TH AVE.
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANOV, JEFFREY F.,
Address: 150 N.W. 168TH STREET SUITE 211
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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 F. KANOV, PH.D.

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date