

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92863

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: MAY & COHEN, P.A.

## Current Principal Place of Business:

110 SE SIXTH STREET  
SUITE 1970  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

110 SE SIXTH STREET  
SUITE 1970  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 2206  
MIAMI, FL 33131 US

## New Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 2206  
MIAMI, FL 33131 US

FEI Number: 59-2626796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY, JON  
110 SE SIXTH STREET  
SUITE 1970  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MAY, JON  
1001 BRICKELL BAY DRIVE  
SUITE 2206  
MIAMI, FL 33131 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAY, JON,  
Address: 110 SE SIXTH STREET #1970  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST ( ) Delete  
Name: COHEN, CAROL,  
Address: 110 SE SIXTH STREET #1970  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAY, JON,  
Address: 1001 BRICKELL BAY DRIVE SUITE 2206  
City-St-Zip: MIAMI, FL 33131

Title: ST (X) Change ( ) Addition  
Name: COHEN, CAROL,  
Address: 1001 BRICKELL BAY DRIVE SUITE 2206  
City-St-Zip: MIAMI, FL 33131

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: JON MAY

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date