

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38669

FILED
Jan 23, 2008
Secretary of State

Entity Name: BERNSTEIN & BERGER, P.A.

Current Principal Place of Business:

100 N BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132

Current Mailing Address:

100 N BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132

New Principal Place of Business:

100 N BISCAYNE BLVD.
SUITE #1602
MIAMI, FL 33132 US

New Mailing Address:

100 N BISCAYNE BLVD.
SUITE #1602
MIAMI, FL 33132 US

FEI Number: 59-2725316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 N BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A
100 N BISCAYNE BLVD
SUITE 1602
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERNSTEIN, JEFFREY A ESQ
Address: 100 N. BISCAYNE BLVD #1001
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: BERGER, DAVID S ESQ
Address: 100 N. BISCAYNE BLVD #1001
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: BERNSTEIN, JEFFREY A ESQ
Address: 100 N BISCAYNE BLVD #1001
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERNSTEIN, JEFFREY A ESQ
Address: 100 N. BISCAYNE BLVD #1602
City-St-Zip: MIAMI, FL 33132 US

Title: VD (X) Change () Addition
Name: BERGER, DAVID S ESQ
Address: 100 N. BISCAYNE BLVD #1602
City-St-Zip: MIAMI, FL 33132 US

Title: D (X) Change () Addition
Name: BERNSTEIN, JEFFREY A ESQ
Address: 100 N BISCAYNE BLVD #1602
City-St-Zip: MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date