

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78343

FILED
Mar 06, 2006
Secretary of State

Entity Name: FELDMAN & FELDMAN, P.A.

Current Principal Place of Business:

2424 N FEDERAL HIGHWAY
200
BOCA RATON, FL 33431 US

New Principal Place of Business:

5730 NW 38 AVENUE
BOCA RATON, FL 33496 US

Current Mailing Address:

2424 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

5730 NW 38 AVENUE
BOCA RATON, FL 33496 US

FEI Number: 59-2824259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MICHAEL J
2424 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FELDMAN, MICHAEL J
5730 NW 38 AVENUE
BOCA RATON, FL 33496 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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDMAN, MICHAEL
Address: 2424 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: FELDMAN, MINDY
Address: 2424 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELDMAN, MICHAEL
Address: 5730 NW 38 AVENUE
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: FELDMAN, MINDY
Address: 5730 NW 38 AVENUE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: MINDY A FELDMAN

VP

03/06/2006

Electronic Signature of Signing Officer or Director

Date