2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 8:00 am DOCUMENT # J96429 Secretary of State 1. Entity Name ALLEN H. KATZ, P.A. 03-13-2008 90043 037 ***150.00 Principal Place of Business Mailing Address 2800 E COMMERCIAL BLVD 2800 E COMMERCIAL BLVD 208 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 175 W. CAMINO REAL **13900 S. JOG ROAD** 02042008 CR2E034 (12/06) Chq-P # 203-276 **BOCA RATON, FL** 4. FEI Number Applied For **DELRAY BEACH, FL 33446** 33432 65-0015222 U.S.A Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZ, ALLEN H. 2800 E COMMERCIAL BLVD Street Address (ALLEN H KATZ, P.A. 13900 S. JOG ROAD **STE 208** FT.,LAUDERDALE, FL 33308 # 203-276 **DELRAY BEACH, FL 33446** City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ALLEN H KATZ, P.A. TITLE Delete ☐ Addition NAME KATZ, ALLEN H. 13900 S. JOG ROAD NAME 2800 E COMMERCIAL BLVD STE 208 STREET ADDRESS STREET ADDRESS # 203-276 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33446 PS ☐ Delete TITLE DORIS KATZ **Change** ☐ Addition NAME KATZ, DORIS, NAME 13900 S. JOG ROAD 2800 E. COMMERCIAL BLVD STE 208 STREET ADDRESS STREET ADDRESS # 203-276 FORT LAUDERDALE, FL 33308 CITY - ST- 7IP CITY-ST-ZIP **DELRAY BEACH, FL 33446** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED