

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21649

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: STEIN, ROSENBERG & STEIN, P.A.

## Current Principal Place of Business:

4875 N. FEDERAL HWY  
7TH FLOOR  
FT. LAUDERDALE, FL 33308 US

## Current Mailing Address:

4875 N. FEDERAL HWY  
7TH FLOOR  
FT. LAUDERDALE, FL 33308 US

FEI Number: 65-0048896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, JACK  
4875 N. FEDERAL HWY, 7TH FLOOR  
FT. LAUDERDALE, FL 33308 US

## New Principal Place of Business:

1499 WEST PALMETTO PARK ROAD  
SUITE 300  
BOCA RATON, FL 33486 US

## New Mailing Address:

1499 WEST PALMETTO PARK ROAD  
SUITE 300  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

STEIN, JACK  
1499 WEST PALMETTO PARK ROAD  
SUITE 300  
BOCA RATON, FL 33486 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: JACK STEIN

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEIN, JACK  
Address: 4875 N. FEDERAL HWY., 7TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V ( ) Delete  
Name: STEIN, CRAIG  
Address: 4875 N. FEDERAL HWY., 7TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: STD ( ) Delete  
Name: ROSENBERG, ARTHUR R  
Address: 4875 N. FEDERAL HWY 7TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STEIN, JACK  
Address: 1499 WEST PALMETTO PARK ROAD, SUITE 300  
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change ( ) Addition  
Name: STEIN, CRAIG  
Address: 1499 WEST PALMETTO PARK ROAD, SUITE 300  
City-St-Zip: BOCA RATON, FL 33486

Title: STD (X) Change ( ) Addition  
Name: ROSENBERG, ARTHUR R  
Address: 1499 WEST PALMETTO PARK ROAD, SUITE 300  
City-St-Zip: BOCA RATON, FL 33486

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: JACK STEIN

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date