

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21649

FILED
Apr 25, 2009
Secretary of State

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

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1499 W PALMETTO PARK RD
SUITE 300
BOCA RATON, FL 33486 US

New Mailing Address:

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

Name and Address of New Registered Agent:

STEIN, JACK
1499 W 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

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARLENE RESNICK

BKPR

04/25/2009

Electronic Signature of Signing Officer or Director

Date