

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64747

FILED
Feb 07, 2008
Secretary of State

Entity Name: EVE WAGNER ROSEN, P.A.

Current Principal Place of Business:

2101 NORTH ANDREWS AVE
SUITE 403
WILTON MANORS, FL 33311 US

Current Mailing Address:

2101 NORTH ANDREWS AVE
SUITE 403
WILTON MANORS, FL 33311 US

New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 202
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 202
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0189235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, EVE WAGNER
2101 NORTH ANDREWS AVE
SUITE 403
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

EVE WAGNER ROSEN
1400 EAST OAKLAND PARK BOULEVARD
SUITE 202
FORT LAUDERDALE, FL 33334 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: EVE WAGNER ROSEN

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSEN, EVE WAGNER,
Address: 2101 NORTH ANDREWS AVE SUITE 403
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSEN, EVE W
Address: 1400 EAST OAKLAND PARK BLVD, SUITE 202
City-St-Zip: FORT LAUDERDALE, FL 33334

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: EVE WAGNER ROSEN

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date