

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04452

FILED
Jan 31, 2008
Secretary of State

Entity Name: LAW OFFICES CYTRYN AND SANTANA, P.A.

Current Principal Place of Business:

1401 N UNIVERSITY DRIVE
SUITE 501
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1401 N UNIVERSITY DRIVE
SUITE 501
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1401 N UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1401 N UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2438564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYTRYN, DAN
1401 N UNIVERSITY DRIVE
SUITE 501
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CYTRYN, DAN
1401 N UNIVERSITY DRIVE
SUITE 401
CORAL SPRINGS, FL 33071 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: DAN CYTRYN

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CYTRYN, DAN (ST),
Address: 1401 N UNIVERSITY DRIVE, SUITE 501
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SANTANA, J ERICK ESQ
Address: 1401 N UNIVERSITY DRIVE, #501
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CYTRYN, DAN (ST),
Address: 1401 N UNIVERSITY DRIVE, SUITE 401
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: SANTANA, J ERICK ESQ
Address: 1401 N UNIVERSITY DRIVE, #401
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAN CYTRYN

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date