2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16771

FEI Number: 59-2544720

Entity Name: HALEY, SINAGRA, PAUL & TOLAND, P.A.

FILED Apr 22, 2009 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

100 SE THIRD AVE. 6919 WEST BROWARD BLVD.

SUITE 1900 # 212

FT. LAUDERDALE, FL 33394 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

100 SE THIRD AVE. P.O. BOX 16030

FEI Number Applied For ()

SUITE 1900 PLANTATION, FL 33318

FT. LAUDERDALE, FL 33394

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINAGRA, FRANK J. CT CORPORATION SYSTEM
100 SE THIRD AVENUE, SUITE 1900 1200 SOUTH PINE ISLAND ROAD

FT. LAUDERDALE, FL 33394 US PLANTATION, FL 33324 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.

FEI Number Not Applicable ()

SIGNATURE: BARBARA A. BURKE, SPECIAL ASSISTANT SEC. 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SINAGRA, FRANK J. Name: SINAGRA, FRANK J.

 Address:
 100 SE THIRD AVENUE SUITE 1900
 Address:
 7805 S.W. 6TH CT.

 City-St-Zip:
 FT. LAUDERDALE, FL 33394
 City-St-Zip:
 PLANTATION, FL 33324

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: HALEY, JAMES T. Name: HALEY, JAMES T.

Address: 100 SE THIRD AVENUE SUITE 1900 Address: 300 SEVILLA AVENUE, SUITE 210 City-St-Zip: FT. LAUDERDALE, FL 33394 City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: PAUL, JAMES P Name: PAUL, JAMES P

Address: 100 SE THIRD AVENUE, SUITE 1900 Address: 950 S. PINE ISLAND ROAD, SUITE A-150

City-St-Zip: FT. LAUDERDALE, FL 33394 City-St-Zip: PLANTATION, FL 33324

Title: VPD () Delete Title: VPD (X) Change () Addition Name: TOLAND, HOWARD S Name: TOLAND, HOWARD S

Address: 100 SE THIRD AVENUE, SUITE 1900 Address: 2400 N. COMMERCE PARKWAY, SUITE 302

City-St-Zip: FT. LAUDERDALE, FL 33394 City-St-Zip: WESTON, FL 33326

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: FRANK J. SINAGRA PD 04/22/2009