

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50858

FILED
Feb 11, 2006
Secretary of State

Entity Name: MARTIN L. NATHAN, P.A.

Current Principal Place of Business:

C/O MARTIN L. NATHAN
444 BRICKELL AVE., #1000
MIAMI, FL 33131

New Principal Place of Business:

C/O MARTIN L. NATHAN
444 BRICKELL AVE., #700
MIAMI, FL 33131

Current Mailing Address:

C/O MARTIN L. NATHAN
444 BRICKELL AVE., #1000
MIAMI, FL 33131

New Mailing Address:

C/O MARTIN L. NATHAN
444 BRICKELL AVE., #700
MIAMI, FL 33131

FEI Number: 59-2795071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, MARTIN L.
444 BRICKELL AVE.
#1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NATHAN, MARTIN L.
444 BRICKELL AVE.
#700
MIAMI, FL 33131 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: MARTIN L. NATHAN

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NATHAN, MARTIN L.,
Address: 444 BRICKELL AVE., #1000
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NATHAN, MARTIN L.,
Address: 444 BRICKELL AVE., #700
City-St-Zip: MIAMI, FL 33131 US

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: MARTIN L. NATHAN

PRES

02/11/2006

Electronic Signature of Signing Officer or Director

Date