2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66078

Entity Name: STEVEN RUDIN, P.A.

FILED Jan 16, 2009 Secretary of State

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

PENTHOUSE 2, SUITE 1810 9150 SOUTH DADELAND BLVD 9155 SOUTH DADELAND BLVD SUITE 1010

MIAMI, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

PENTHOUSE 2, SUITE 1810 9150 SOUTH DADELAND BLVD 9155 S. DADELAND BLVD. SUITE 1010

MIAMI, FL 33156 US MIAMI, FL 33156 US

FEI Number: 65-0044375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLFE, RICHARD CHARLE 100 SE 2ND STREET SUITE 3300 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:

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: RUDIN, STEVEN, Name: RUDIN, STEVEN,

Address: 9155 S DADELAND BLVD, #1810 Address: 9150 S DADELAND BLVD, #1010

City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

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: STEVEN RUDIN PD 01/16/2009