

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030956

FILED
Jan 14, 2008
Secretary of State

Entity Name: LAW OFFICES OF ALLEN S. KATZ, P.A.

Current Principal Place of Business:

1200 BRICKELL AVENUE SUITE 1620
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE SUITE 1114
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE SUITE 1620
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVENUE SUITE 1114
MIAMI, FL 33131

FEI Number: 65-0992375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALLEN S ESQ
1200 BRICKELL AVENUE SUITE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KATZ, ALLEN S ESQ
777 BRICKELL AVENUE SUITE 1114
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: ALLEN S. KATZ

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, ALLEN S ESQ
Address: 1200 BRICKELL AVENUE, SUITE 1620
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, ALLEN S ESQ
Address: 777 BRICKELL AVENUE, SUITE 1114
City-St-Zip: MIAMI, FL 33131

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: ALLEN S. KATZ

DIR

01/14/2008

Electronic Signature of Signing Officer or Director

Date