

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002968

Entity Name: NANCY BERNSTEIN, P.A.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

7804 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

6306 CASABELLA LANE
BOCA RATON, FL 33433

Current Mailing Address:

7804 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

6306 CASABELLA LANE
BOCA RATON, FL 33433

FEI Number: 65-1071994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BERNSTEIN, NANCY S PRES.
6306 CASABELLA LANE
BOCA RATON, FL 33433 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: NANCY BERNSTEIN

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERNSTEIN, NANCY
Address: 7804 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNSTEIN, NANCY S
Address: 6306 CASABELLA LANE
City-St-Zip: BOCA RATON, FL 33433

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: NANCY S. BERNSTEIN

PRES

06/28/2007

Electronic Signature of Signing Officer or Director

Date