

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000035551

**FILED**  
**Dec 13, 2007**  
**Secretary of State****Entity Name:** JAFFE OF POMPANO, INC.**Current Principal Place of Business:**555 SW 12 AVENUE  
SUITE 101  
POMPANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**555 SW 12 AVENUE  
SUITE 101  
POMPANO BEACH, FL 33069 US**New Mailing Address:****FEI Number:** 06-1615276**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GOLDMAN, BRUCE J  
2701 LE JEUNE RD  
SUITE 404  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**GOLDMAN, BRUCE J  
2655 LE JEUNE RD  
SUITE 816  
CORAL GABLES, FL 33134 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: BRUCE J GOLDMAN

12/13/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** JAFFE, MARK S  
**Address:** 555 SW 12 AVE #101  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** D (X) Delete  
**Name:** JAFFE, PATRICIA A  
**Address:** 555 SW 12 AVE #101  
**City-St-Zip:** POMPANO BEACH, FL 33069**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D/P (X) Change ( ) Addition  
**Name:** JAFFE, PATRICIA A  
**Address:** 555 SW 12 AVE #101  
**City-St-Zip:** POMPANO BEACH, FL 33069**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: PATRICIA A. JAFFE

D/P

12/13/2007

Electronic Signature of Signing Officer or Director

Date