

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035884

FILED
Apr 30, 2008
Secretary of State

Entity Name: GERSTEIN & GERSTEIN ATTORNEYS P.A.

Current Principal Place of Business:

700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1093462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
700 S FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERSTEIN, WILLIAM
3007 W COMMERCIAL BLVD.
105
FORT LAUDERDALE, FL 33309 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: WILLIAM GERSTEIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GERSTEIN, WILLIAM
Address: 700 S FEDERAL HWY, #200
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: GERSTEIN, DORI
Address: 700 S FEDERAL HWY, #200
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GERSTEIN, WILLIAM
Address: 3007 W COMMERCIAL BLVD., #105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: GERSTEIN, DORI
Address: 3007 W COMMERCIAL BLVD., #105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: WILLIAM GERSTEIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date