

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056835

Entity Name: ADAM FRANKEL, P.A.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

200 W. PALMETTO PK RD
201
BOCA RATON, FL 33432 US

Current Mailing Address:

200 W. PALMETTO PK RD
201
BOCA RATON, FL 33432 US

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY
510
BOCA RATON, FL 33487 US

New Mailing Address:

6001 BROKEN SOUND PARKWAY
510
BOCA RATON, FL 33487 US

FEI Number: 65-1112673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
200 W. PALMETTO PK RD
201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRANKEL, ADAM
6001 BROKEN SOUND PARKWAY
510
BOCA RATON, FL 33487 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: ADAM FRANKEL

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKEL, ADAM
Address: 200 W. PALMETTO PK DR., STE. 201
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKEL, ADAM
Address: 6001 BROKEN SOUND PARKWAY, SUITE 510
City-St-Zip: BOCA RATON, FL 33487

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: ADAM FRANKEL

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date