

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078340

FILED
Apr 30, 2008
Secretary of State

Entity Name: HENGBER, GOLDSTEIN & RAY, P.A.

Current Principal Place of Business:

100 N E THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 N E THIRD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1130780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENGBER, GREGORY P
9973 NW 64 COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

GOLDSTEIN, FRANK S
100 NE 3RD AVENUE
SUITE 400
FORT LAUDERDALE, FL 33301 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: FRANK S. GOLDSTEIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, FRANK S
Address: 1030 ADAM STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: HENGBER, GREGORY P
Address: 9973 N.W. 64TH COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK S. GOLDSTEIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date