

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096696

FILED
Jan 15, 2006
Secretary of State

Entity Name: SPENCER GOLDSTEIN, D,V,M., P.A.

Current Principal Place of Business:

2640 NORTHEAST 135TH STREET
SUITE 204
NORTH MIAMI, FL 33181

New Principal Place of Business:

1143 99TH STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

2640 NORTHEAST 135TH STREET
SUITE 204
NORTH MIAMI, FL 33181

New Mailing Address:

1143 99TH STREET
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-1148282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SPENCER C
2640 NE 125TH ST
#204
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GOLDSTEIN, SPENCER C
1143 99TH STREET
BAY HARBOR ISLANDS, FL 33154 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: SPENCER GOLDSTEIN

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOLDSTEIN, SPENCER
Address: 2640 NORTHEAST 135TH STREET SUITE 204
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOLDSTEIN, SPENCER
Address: 1143 99TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: SPENCER GOLDSTEIN

MGMR

01/15/2006

Electronic Signature of Signing Officer or Director

Date