

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000042566

Entity Name: STEVENS & GOLDWYN, P.A.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

3800 S. OCEAN DR., STE. 222
HOLLYWOOD, FL 33019

New Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324

Current Mailing Address:

3800 S. OCEAN DR., STE. 222
HOLLYWOOD, FL 33019

New Mailing Address:

2 SOUTH UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324

FEI Number: 43-1958145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWYN, BRIAN S ESQ
3800 S. OCEAN DR., STE. 222
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GOLDWYN, BRIAN S ESQ
2 SOUTH UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 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: BRIAN S. GOLDWYN

06/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDWYN, BRIAN S ESQ
Address: 3800 S. OCEAN DR., STE. 222
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: STEVENS, JOHN W III,ESQ
Address: 3800 S. OCEAN DR., STE. 222
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDWYN, BRIAN S ESQ
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 210
City-St-Zip: PLANTATION, FL 33324

Title: VD (X) Change () Addition
Name: STEVENS, JOHN W III,ESQ
Address: 2 SOUTH UNIVERSITY DRIVE, SUITE 210
City-St-Zip: PLANTATION, FL 33324

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: BRIAN S GOLDWYN

P

06/14/2007

Electronic Signature of Signing Officer or Director

Date