

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000010242

Entity Name: LANDAU & SEGAL, P.A.

FILED
Jul 30, 2008
Secretary of State**Current Principal Place of Business:**2450 HOLLYWOOD BLVD.
STE. 504
HOLLYWOOD, FL 33020**Current Mailing Address:**2450 HOLLYWOOD BLVD.
STE. 504
HOLLYWOOD, FL 33020**New Principal Place of Business:**3325 HOLLYWOOD BLVD.
STE. 300
HOLLYWOOD, FL 33021**New Mailing Address:**3325 HOLLYWOOD BLVD.
STE. 300
HOLLYWOOD, FL 33021

FEI Number: 41-2076567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SEGAL, JACOB E
2450 HOLLYWOOD BLVD.
STE. 504
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**SEGAL, JACOB E
2131 HOLLYWOOD BLVD.
STE. 202
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

07/30/2008

Date

OFFICERS AND DIRECTORS:Title: DVT () Delete
Name: LANDAU, MATTHEW D
Address: 2450 HOLLYWOOD BLVD., STE. 504
City-St-Zip: HOLLYWOOD, FL 33020 USTitle: DPS () Delete
Name: SEGAL, JACOB E
Address: 2450 HOLLYWOOD BLVD., STE. 504
City-St-Zip: HOLLYWOOD, FL 33020 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DVT (X) Change () Addition
Name: LANDAU, MATTHEW D
Address: 3325 HOLLYWOOD BLVD., STE. 300
City-St-Zip: HOLLYWOOD, FL 33021 USTitle: DPS (X) Change () Addition
Name: SEGAL, JACOB E
Address: 2131 HOLLYWOOD BLVD., STE. 202
City-St-Zip: HOLLYWOOD, FL 33020 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: MATTHEW LANDAU

Electronic Signature of Signing Officer or Director

DVT

07/30/2008

Date