2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030544

Entity Name: FEUERSTEIN & ASSOCIATES, P.A.

FILED Jun 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MIZNER PARK OFFICE TOWER 225 NORTHEAST MIZNER BOULEVARD, SUITE 300 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

MIZNER PARK OFFICE TOWER 225 NORTHEAST MIZNER BOULEVARD, SUITE 300 BOCA RATON, FL 33432

FEI Number: 38-3675981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLINGER, DARIN WADE

FEUERSTEIN, ANDREW S

225 NORTHEAST MIZNER BOULEVARD, SUITE 300 225 NORTHEAST MIZNER BOULEVARD, SUITE 300

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 U

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: ANDREW FEUERSTEIN 06/20/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,VP (X) Change () Addition

Name: MELLINGER, DARIN WADE Name: FEUERSTEIN, ANDREW S

Address: 225 NORTHEAST MIZNER BOULEVARD, SUITE 300 Address: 225 NORTHEAST MIZNER BOULEVARD, SUITE 300

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: VP,D (X) Delete Title: () Change () Addition

 Name:
 FEUERSTEIN, ANDREW S.
 Name:

 Address:
 225 NORTHEAST MIZNER BOULEVARD, SUITE 300
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: ANDREW FEUERSTEIN P 06/20/2007

Electronic Signature of Signing Officer or Director

Date