

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036353

FILED
Feb 11, 2007
Secretary of State

Entity Name: STEVEN MARDER ENTERPRISES, INC.

Current Principal Place of Business:

443 ESPAÑOLA WAY
SUITE 304
MIAMI BEACH, FL 33139

Current Mailing Address:

443 ESPAÑOLA WAY
SUITE 304
MIAMI BEACH, FL 33139

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134

FEI Number: 65-1250309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MARK A
9400 SO. DADELAND BLVD.
PENTHOUSE FIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARDER LAW FIRM
2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134 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: MARK A MARDER

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARDER, STEVEN J
Address: 429 E 52ND ST, 15A
City-St-Zip: NEW YORK, NY 10022

Title: VP,S () Delete
Name: MARDER, BRIAN H
Address: 1029 EUCLID AVE, #12
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MARDER, STEVEN J
Address: 429 E 52ND ST, 15A
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Delete
Name: MARDER, BRIAN H
Address: 1029 EUCLID AVE, #12
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change () Addition
Name: MARDER, RANDI L
Address: 429 E 52ND ST, 15A
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: MARDER, BRIAN H
Address: 1029 EUCLID AVE, #12
City-St-Zip: MIAMI BEACH, FL 33139

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

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: STEVEN MARDER

P

02/11/2007

Electronic Signature of Signing Officer or Director

Date