

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000150160

FILED
Dec 14, 2006
Secretary of State**Entity Name:** ALAN M. MEDOF P.A.**Current Principal Place of Business:**5301 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33487 US**New Principal Place of Business:**1130 SW 8 ST
SUITE D
MIAMI, FL 33130 US**Current Mailing Address:**5301 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33487 US**New Mailing Address:**1130 SW 8 ST
SUITE D
MIAMI, FL 33130 US**FEI Number:** 20-1839891**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEDOF, ALAN M
5301 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**MEDOF, ALAN M
1130 SW 8 ST
SUITE D
MIAMI, FL 33130 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: ALAN M. MEDOF

12/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MEDOF, ALAN M
Address: 5301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MEDOF, ALAN M
Address: 1130 SW 8 ST
City-St-Zip: MIAMI, FL 33130 US

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: ALAN M. MEDOF

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date