

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167008

Entity Name: MICHAEL I. BERNSTEIN, P.A.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

8925 S.W. 148TH STREET
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139

Current Mailing Address:

8925 S.W. 148TH STREET
SUITE 200
MIAMI, FL 33176

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139

FEI Number: 72-1610491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN & SCHWARTZ, LLP
8925 S.W. 148TH STREET
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL
1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNSTEIN

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNSTEIN, MICHAEL I
Address: 8925 S.W. 148TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, MICHAEL I
Address: 1680 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL I. BERNSTEIN

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date