2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025285

Entity Name: JEFFREY R. MARGOLIS, P.A.

FILED Jan 24, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

C/O DUANE MORRIS LLP C/O DUANE MORRIS LLP

200 SOUTH BISCAYNE BOULEVARD, SUITE #3400 200 SOUTH BISCAYNE BOULEVARD, SUITE #3400

MIAMI, FL 331312397 MIAMI, FL 331315323

Current Mailing Address: New Mailing Address:

C/O DUANE MORRIS LLP C/O DUANE MORRIS LLP

200 SOUTH BISCAYNE BOULEVARD, SUITE #3400 200 SOUTH BISCAYNE BOULEVARD, SUITE #3400

MIAMI, FL 331312397 MIAMI, FL 331315323

FEI Number: 20-2354482 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:

MARGOLIS, JEFFREY R
C/O DUANE MORRIS LLP

MARGOLIS, JEFFREY R
C/O DUANE MORRIS LLP

200 SOUTH BISCAYNE BOULEVARD, SUITE #3400 200 SOUTH BISCAYNE BOULEVARD, SUITE #3400

MIAMI, FL 331312397 US MIAMI, FL 331315323 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: 01/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARGOLIS, JEFFREY R PST

Name: MARGOLIS, JEFFREY R PST Name: MARGOLIS, JEFFREY R PST
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400 Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400

Title:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 331315323

Title: VP () Delete Title: VP (X) Change () Addition Name: MARGOLIS, RACHELLE E VP Name: MARGOLIS, RACHELLE E VP

Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400 Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 331315323

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: JEFFREY R. MARGOLIS PST 01/24/2008