

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026508

FILED
Feb 14, 2007
Secretary of State

Entity Name: PATRICIA A. HENENFELD, P.A.

Current Principal Place of Business:

3301 N.E. 5TH AVENUE
SUITE 703
MIAMI, FL 33137

New Principal Place of Business:

690 SW 1ST COURT
SUITE 2107
MIAMI, FL 33130

Current Mailing Address:

3301 N.E. 5TH AVENUE
SUITE 703
MIAMI, FL 33137

New Mailing Address:

690 SW 1ST COURT
SUITE 2107
MIAMI, FL 33130

FEI Number: 20-2434976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENENFELD, PATRICIA A
3301 N.E. 5TH AVENUE
SUITE 703
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HENENFELD, PATRICIA A
690 SW 1ST COURT
SUITE 2107
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: PATRICIA A HENENFELD

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HENENFELD, PATRICIA A
Address: 3301 N.E. 5TH AVENUE, SUITE 703
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: HENENFELD, PATRICIA A
Address: 3301 N.E. 5TH AVENUE, SUITE 703
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HENENFELD, PATRICIA A
Address: 690 SW 1ST COURT #2107
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: HENENFELD, PATRICIA A
Address: 690 SW 1ST COURT #2107
City-St-Zip: MIAMI, FL 33130

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: PATRICIA A. HENENFELD

MRS.

02/14/2007

Electronic Signature of Signing Officer or Director

Date