

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063177

FILED
May 14, 2007
Secretary of State

Entity Name: JEFFREY W. DICKSTEIN P.A.

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD., SUITE 2170
MIAMI, FL 33131

New Principal Place of Business:

80 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD., SUITE 2170
MIAMI, FL 33131

New Mailing Address:

80 WEST RIVO ALTO DRIVE
200 S. BISCAYNE BLVD., SUITE 2170
MIAMI BEACH, FL 33139

FEI Number: 20-2764928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, JEFFREY W
WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD., SUITE 2170
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DICKSTEIN, JEFFREY W
80 WEST RIVO ALTO DRIVE
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: _____

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICKSTEIN, JEFFREY W
Address: 200 S. BISCAYNE BLVD., SUITE 4650
City-St-Zip: MIAMI, FL 331312394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICKSTEIN, JEFFREY W
Address: 80 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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 W. DICKSTEIN

D

05/14/2007

Electronic Signature of Signing Officer or Director

Date