

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065545

Entity Name: MARK E. FELSTEIN, P.A.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1140 OYSTERWOOD STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

401 E. LAS OLAS BOULEVARD
1560
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1140 OYSTERWOOD STREET
HOLLYWOOD, FL 33019

New Mailing Address:

401 E. LAS OLAS BOULEVARD
1560
FT. LAUDERDALE, FL 33301

FEI Number: 33-1117123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELSTEIN, MARK E
1140 OYSTERWOOD STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FELSTEIN, MARK E
401 E. LAS OLAS BOULEVARD
1560
FT. LAUDERDALE, FL 33301 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: MARK E. FELSTEIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELSTEIN, MARK E
Address: 1140 OYSTERWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELSTEIN, MARK E
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1560
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MARK E. FELSTEIN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date