2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077284

Entity Name: EISNER, FELDMAN & GRANT, INC.

FILED May 01, 2007 Secretary of State

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

973 ROYAL BIRKDALE DR 19337 US HIGHWAY 19 NORTH TARPON SPRINGS, FL 34688

SUITE 550

CLEARWATER, FL 33764

FELDMAN, NATALIE

Current Mailing Address: New Mailing Address:

19337 US HIGHWAY 19 NORTH 973 ROYAL BIRKDALE DR TARPON SPRINGS, FL 34688 SUITE 550

CLEARWATER, FL 33764

FEI Number: 25-1918012 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:

FELDMAN, NATALIE 3105 W. WATERS AVE. SUITE 315D

19337 US HIGHWAY 19 NORTH SUITE 550 TAMPA, FL 33614 US CLEARWATER, FL 33764 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: NATALIE FELDMAN 05/01/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FELDMAN, NATALIE FELDMAN, NATALIE Name: Name:

973 ROYAL BIRKDALE DR Address: 19337 US HIGHWAY 19 NORTH, STE. 550 Address:

City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip: CLEARWATER, FL 33764

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: NATALIE FELDMAN 05/01/2007 DIR