2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077929

Entity Name: GARY WILLIAM ROTTENBERG, P.A.

FILED Feb 28, 2008 Secretary of State

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

260 CRANDON BLVD STE 32 PMB 172 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

CCS 10118 P.O. BOX 025323 MIAMI, FL 33102 US

FEI Number: 02-0744225 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:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
STE 470 OFFICE#. 5
CORAL GABLES, FL 33146 US

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
STE 470 OFFICE#. 13
CORAL GABLES, FL 33146 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: ROARK R MONAHAN 02/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition Name: ROTTENBERG, GARY W Name:

 Name:
 ROTTENBERG, GARY W
 Name:

 Address:
 260 CRANDON BLVD STE 32 PMB 172
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

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: GARY W. ROTTENBERG DPST 02/28/2008