

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088026

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORENCE I. FRANTOFF, P.A.

Current Principal Place of Business:

8351 SW 124 AVENUE
SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

14201 N. KENDALL DRIVE
SUITE 405-D
MIAMI, FL 33186

Current Mailing Address:

8351 SW 124 AVENUE
SUITE 101
MIAMI, FL 33183

New Mailing Address:

2751 S. OCEAN DRIVE
SUITE 805-S
HOLLYWOOD, FL 33019

FEI Number: 25-1922446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTOFF, FLORENCE I
8351 SW 124 AVENUE
SUITE 101
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FRANTOFF, FLORENCE I
14201 N KENDALL DR.
405-D
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANTOFF, FLORENCE I
Address: 8351 SW 124 AVENUE #101
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANTOFF, FLORENCE I
Address: 2751 S OCEAN DR. 805-S
City-St-Zip: HOLLYWOOD, FL 33019

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: FLORENCE FRANTOFF

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date