

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2008
Secretary of State**

DOCUMENT# P05000152040

Entity Name: ROBERT P. EISENBERG & ASSOCIATES, INC.

Current Principal Place of Business:

101 NE 3RD AVE SUITE 1500
FT LAUDERDALE, FL 33301

New Principal Place of Business:

411 NORTH NEW RIVER DR E
1202
FT LAUDERDALE, FL 33301

Current Mailing Address:

411 NORTH NEW RIVER DRIVE #1202
FT LAUDERDALE, FL 33301

New Mailing Address:

411 NORTH NEW RIVER DR E
1202
FT LAUDERDALE, FL 33301

FEI Number: 20-3804095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, REBECCA H ESQ
1930 HARRISON STREET SUITE 209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EISENBERG, ROBERT P
Address: 411 N NEW RIVER DR E SUITE 1202
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ROBERT EISENBERG

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date