

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167499

FILED
Jul 29, 2008
Secretary of State

Entity Name: JEFFREY L. ROTHSTEIN, P.A.

Current Principal Place of Business:

6488 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

12311 NW 78TH MANOR
PARKLAND, FL 33076 US

Current Mailing Address:

6488 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

12311 NW 78TH MANOR
PARKLAND, FL 33076 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, STUART R C.P.A.
5511 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 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

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:

Title: P () Delete
Name: ROTHSTEIN, JEFFREY L
Address: 6488 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHSTEIN, JEFFREY L
Address: 12311 NW 78TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

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: JEFFREY L. ROTHSTEIN

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date