

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000360

Entity Name: TANENBAUM LAW GROUP, P.A.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

118 SOUTH ROME AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

118 SOUTH ROME AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

9160 OAKHURST RD
STE 4B
SEMINOLE, FL 33776 US

New Mailing Address:

19046 BRUCE B DOWNS BLVD
#124
TAMPA, FL 33647 US

FEI Number: 20-4034880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANENBAUM, ADAM S
118 SOUTH ROME AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TANENBAUM, JACK H
9160 OAKHURST RD
STE 4B
SEMINOLE, FL 33776 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: JACK H TANENBAUM

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TANENBAUM, ADAM S
Address: 118 SOUTH ROME AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: VPSD () Delete
Name: TANENBAUM, WHITNEY S
Address: 118 SOUTH ROME AVENUE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TANENBAUM, ADAM S
Address: 19046 BRUCE B DOWNS BLVD #124
City-St-Zip: TAMPA, FL 33647 US

Title: VPSD (X) Change () Addition
Name: TANENBAUM, WHITNEY S
Address: 19046 BRUCE B DOWNS BLVD #124
City-St-Zip: TAMPA, FL 33647 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: ADAM S TANENBAUM

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date