

## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033608

Entity Name: BRODIE & FRIEDMAN, P.A.

FILED  
Sep 18, 2008  
Secretary of State

### Current Principal Place of Business:

1900 NW CORPORATE BOULEVARD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

### Current Mailing Address:

1900 NW CORPORATE BOULEVARD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

### New Principal Place of Business:

1675 N. MILITARY TRAIL  
SUITE 550  
BOCA RATON, FL 33486 US

### New Mailing Address:

1675 N. MILITARY TRAIL  
SUITE 550  
BOCA RATON, FL 33486 US

FEI Number: 86-1161660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

FRIEDMAN, JOSHUA K ESQUIRE  
1900 NW CORPORATE BOULEVARD  
SUITE 400 EAST  
BOCA RATON, FL 33431 US

### Name and Address of New Registered Agent:

FRIEDMAN, JOSHUA K ESQUIRE  
1675 N. MILITARY TRAIL  
SUITE 550  
BOCA RATON, FL 33486 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: JOSHUA K. FRIEDMAN

09/18/2008

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRIEDMAN, JOSHUA K ESQUIRE  
Address: 1900 NW CORPORATE BOULEVARD SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD ( ) Delete  
Name: BRODIE, JASON A ESQUIRE  
Address: 1900 NW CORPORATE BOULEVARD SUITE 400 EAST  
City-St-Zip: BOCA RATON, FL 33431 US

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRIEDMAN, JOSHUA K ESQUIRE  
Address: 1675 N. MILITARY TRAIL, SUITE 550  
City-St-Zip: BOCA RATON, FL 33486 US

Title: PD (X) Change ( ) Addition  
Name: BRODIE, JASON A ESQUIRE  
Address: 1675 N. MILITARY TRAIL, SUITE 550  
City-St-Zip: BOCA RATON, FL 33486 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: JASON A. BRODIE

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date