

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050062

FILED
Feb 26, 2007
Secretary of State

Entity Name: LAW OFFICES OF ELLEN M. KAPLAN, P.A.

Current Principal Place of Business:

9900 W. SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 W. SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4768309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: KAPLAN, ELLEN M
Address: 9900 WEST SAMPLE ROAD, THIRD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLEN M. KAPLAN

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02/26/2007

Electronic Signature of Signing Officer or Director

Date