

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060957

Entity Name: ELAN I. BARET P.A.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

4020 SHERIDAN ST., SUITE B
HOLLYWOOD, FL 33021

New Principal Place of Business:

2333 BRICKELL AVENUE
A-1
MIAMI, FL 33129

Current Mailing Address:

4020 SHERIDAN ST., SUITE B
HOLLYWOOD, FL 33021

New Mailing Address:

2333 BRICKELL AVE
SUITE A1
MIAMI, FL 33129

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARET & ASSOCIATES, P.A.
2333 BRICKEL AVE
SUITE A1
MIAMI, FL 33129 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: ELAN BARET

08/14/2007

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: PSTD () Delete
Name: BARET, ELAN I
Address: 4020 SHERIDAN ST., SUITE B
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BARET, ELAN I
Address: 2333 BRICKELL AVE, SUITE A-1
City-St-Zip: MIAMI, FL 33129

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: ELAN BARET

PSTD

08/14/2007

Electronic Signature of Signing Officer or Director

Date