

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081675

Entity Name: DORIS BERNSTEIN COMPANY

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

995 S. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

400 S. OCEAN BLVD.
11
BOCA RATON, FL 33432

Current Mailing Address:

995 S. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

400 SOUTH OCEAN BOULEVARD
11
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DORIS
995 S. OCEAN BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BERNSTEIN, DORIS
400 SOUTH OCEAN BOULEVARD
BOCA RATON, FL 33432 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: D.BERNSTEIN

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, DORIS
Address: 995 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNSTEIN, DORIS
Address: 400 SOUTH OCEAN BOULEVARD #11
City-St-Zip: BOCA RATON, FL 33432

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: D.BERNSTEIN

D

02/12/2007

Electronic Signature of Signing Officer or Director

Date