2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139052

Current Principal Place of Business:

Entity Name: SONN & MITTELMAN, P.A.

FILED Mar 30, 2009 Secretary of State

CONN. IEEEDEV.D			
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 20-5826693	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
16F MIAMI BEACH, FL 33140	US	409 AVENTURA, FL 33180	US
5700 COLLINS AVENUE		2999 NE 191ST STREET	
Current Mailing Address	:	New Mailing Address:	
MIAMI BEACH, FL 33140	US	AVENTURA, FL 33180	US
5700 COLLINS AVENUE		2999 NE 191ST STREET 409	

New Principal Place of Business:

SONN, JEFFREY R 100 S.E. THIRD AVENUE SUITE 1500 FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MITTELMAN, HELEN M MITTELMAN, HELEN M Name: Name: 5700 COLLINS AVENUE, 16F Address: 2999 NE 191ST STREET Address: City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SONN, TERRI G
 Name:
 SONN, TERRI G

 Address:
 5700 COLLINS AVENUE, 16F
 Address:
 2999 NE 191ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 City-St-Zip:
 AVENTURA, FL 33180 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: HELEN MITTELMAN D 03/30/2009