

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157579

FILED
Mar 29, 2008
Secretary of State

Entity Name: MITCHELL J. BURNSTEIN, P.A.

Current Principal Place of Business:

200 EAST BROWARD BLVD SUITE 1900
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST BROWARD BLVD SUITE 1900
FORT LAUDERDALE, FL 33301

New Mailing Address:

3190 N. 34TH ST.
HOLLYWOOD, FL 33021

FEI Number: 20-8133880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSTEIN, MITCHELL J
200 EAST BROWARD BLVD SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BURNSTEIN, MITCHELL J
3190 N. 34TH ST.
HOLLYWOOD, FL 33021 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

03/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BURNSTEIN, MITCHELL J
Address: 3190 N. 34TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: MITCHELL J. BURNSTEIN

Electronic Signature of Signing Officer or Director

PRES

03/29/2008

Date