

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003080

Entity Name: MARK A. DOUGLAS PA.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

410 NW 19TH TERRACE
MIAMI, FL 33136

New Principal Place of Business:

701 SW 27TH AVE
1200
MIAMI, FL 33135

Current Mailing Address:

P.O. BOX 310905
MIAMI, FL 33231

New Mailing Address:

701 SW 27TH AVE
1200
MIAMI, FL 33135

FEI Number: 20-8175900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, MARK A ESQ
410 NW 19TH TERRACE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

DOUGLAS, MARK A ESQ
701 SW 27TH AVE
SUITE 1200
MIAMI, FL 33135 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: MARK A. DOUGLAS

05/02/2008

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: P () Delete
Name: DOUGLAS, MARK A ESQ
Address: 410 NW 19TH TERRACE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOUGLAS, MARK A ESQ
Address: 701 SW 27TH AVE, SUITE 1200
City-St-Zip: MIAMI, FL 33135

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: MARK A. DOUGLAS

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date