2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079081

Entity Name: THE LAW OFFICE OF DAVID A. OSTROW, P.A.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2439 NW 7TH STREET 18151 NE 31ST COURT

SUITE 7 PH-110

MIAMI, FL 33125 AVENTURA, FL 33160 US

New Mailing Address: Current Mailing Address:

2439 NW 7TH STREET P.O. BOX 35-1955 SUITE 7 US

MIAMI, FL 33135 MIAMI, FL 33125 US

FEI Number: 26-0603533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

OSTROW, DAVID A OSTROW, DAVID A 2439 NW 7TH STREET 18151 NE 31ST COURT SUITE 7 PH-110 MIAMI, FL 33125 US AVENTURA, FL 33160 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: 04/30/2008

> 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

OSTROW, DAVID A OSTROW, DAVID A Name: Name:

8264 NE 3RD COURT Address: 18151 NE 31ST COURT, PH-110 Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: AVENTURA, FL 33160

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.

Ρ SIGNATURE: //DAVID A OSTROW 04/30/2008