

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095283

Entity Name: MARK G. DICOWDEN, P.A.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2785 NE 183 ST., STE. 600
AVENTURA, FL 33160

New Principal Place of Business:

2785 NE 183 STREET
SUITE 600
AVENTURA, FL 33160

Current Mailing Address:

2785 NE 183 ST., STE. 600
AVENTURA, FL 33160

New Mailing Address:

2785 NE 183 STREET
SUITE 600
AVENTURA, FL 33160

FEI Number: 41-2250411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICOWDEN, MARK G.
2785 NE 183 ST., STE. 600
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DICOWDEN, MARK G
2785 NE 183 STREET
SUITE 600
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: MARK G. DICOWDEN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICOWDEN, MARK G.
Address: 2785 NE 183 ST., STE. 600
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DICOWDEN, MARK G
Address: 2785 NE 183 ST., STE. 600
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.

SIGNATURE: MARK G. DICOWDEN

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date