

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011282

FILED
Mar 19, 2009
Secretary of State

Entity Name: LAW OFFICES OF HOWARD KAHN, PA

Current Principal Place of Business:

2924 DAVIE ROAD
200
DAVIE, FL 33314

New Principal Place of Business:

1815 GRIFFIN ROAD
207
DANIA, FL 33004

Current Mailing Address:

2924 DAVIE ROAD
200
DAVIE, FL 33314

New Mailing Address:

1815 GRIFFIN ROAD
207
DANIA, FL 33004

FEI Number: 26-2491874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD N
2924 DAVIE ROAD
200
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

KAHN, HOWARD N
1815 GRIFFIN ROAD
207
DANIA, FL 33004 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: HOWARD N. KAHN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: KAHN, HOWARD N
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: RESNIK, MARCY
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: KAHN, HOWARD N
Address: 1815 GRIFFIN ROAD, SUITE 207
City-St-Zip: DANIA, FL 33004

Title: VP (X) Change () Addition
Name: RESNIK, MARCY S
Address: 1815 GRIFFIN ROAD, SUITE 207
City-St-Zip: DANIA, FL 33004

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: HOWARD N. KAHN

P,T

03/19/2009

Electronic Signature of Signing Officer or Director

Date