2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013702

Entity Name: BOZANIC DOUGLAS, P.A.

FILED Apr 29, 2009 Secretary of State

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

 80 SW 8TH STREET
 701 SW 27 AVENUE

 SUITE 2037
 SUITE 1200

 MIAMI, FL 33130
 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

 80 SW 8TH STREET
 701 SW 27 AVENUE

 SUITE 2037
 SUITE 1200

 MIAMI, FL 33130
 MIAMI, FL 33135

FEI Number: 26-1905775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOUGLAS, MARK A
2900 NW 125TH AVENUE
422
FT. LAUDERDALE, FL 33323 US
DOUGLAS, MARK A
701 SW 27 AVENUE
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 DOUGLAS 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MARK, DOUGLAS A

 Name:
 MARK, DOUGLAS A

Address: 80 SW 8TH STREET, SUITE 2037 Address: 701 SW 27 AVENUE, SUITE 1200

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33135

Name: BOZANIC, ZELJKA Name: BOZANIC, ZELJKA

Address: 80 SW 8TH STREET, SUITE 2037 Address: 701 SW 27 AVENUE, SUITE 1200

City-St-Zip: MIAMI, FL 33130 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: ZELJKA BOZANIC D 04/29/2009

Electronic Signature of Signing Officer or Director

Date