

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036050

Entity Name: STEVEN M. FRIED, P.A.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4491 SOUTH STATE ROAD 7
SUITE 308
FORT LAUDERDALE, FL 33314

Current Mailing Address:

4491 SOUTH STATE ROAD 7
SUITE 308
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2925 W. CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

2925 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

FEI Number: 26-2395104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, STEVEN M
4491 S. STATE ROAD 7
SUITE 308
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FRIED, STEVEN M
2925 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309 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: STEVEN FRIED

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIED, STEVEN M
Address: 4491 S. STATE ROAD 7, SUITE #308
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIED, STEVEN M
Address: 2925 WEST CYPRESS CREEK RD. #200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEVEN FRIED

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date