2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097246

Entity Name: HL LAW GROUP, P.A.

FILED Apr 23, 2009 Secretary of State

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

1985 SOUTH PARK ROAD 330 SW DAVIE BLVD

HALLANDALE, FL 33009 US FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

PO BOX 813034 HOLLYWOOD, FL 33081

FEI Number: 90-0422497 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:

LEVY, ABRAHAM
3670 NORTH 52ND AVENUE
HOLLYWOOD, FL 33021 US
LEVY, ABRAHAM
1985 SOUTH PARK ROAD
HALLANDALE, FL 33009 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: 04/23/2009

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: LEVY, HAROLD Name: LEVY, HAROLD

Address: 1508 BAY ROAD, APT 1567 Address: 330 SW DAVIE BOULEVARD
City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: HAROLD LEVY P 04/23/2009