

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001750

FILED
Jan 28, 2007
Secretary of State

Entity Name: MARTIN FLEIT, P.A.

Current Principal Place of Business:

520 BRICKELL AVE
SUITE A201
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL AVE
SUITE A201
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL AVE
SUITE A201
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL AVE
SUITE A201
MIAMI, FL 33131 US

FEI Number: 65-0371014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES INC
ONE SOUTHEAST THIRD AVENUE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FLEIT, MARTIN
Address: 520 BRICKELL AVE #A201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FLEIT, MARTIN DR
Address: 520 BRICKELL AVE #A201
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: /MARTIN FLEIT/

DR

01/28/2007

Electronic Signature of Signing Officer or Director

Date