

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000036934

FILED
Jul 13, 2010
Secretary of State**Entity Name:** O'CONNELL & GOLDBERG, INC.**Current Principal Place of Business:**450 NORTH PARK ROAD
SUITE 600
HOLLYWOOD, FL 33021**New Principal Place of Business:**450 NORTH PARK ROAD
SUITE 600
HOLLYWOOD, FL 33021 US**Current Mailing Address:**450 NORTH PARK ROAD
SUITE 600
HOLLYWOOD, FL 33021**New Mailing Address:**450 NORTH PARK ROAD
SUITE 600
HOLLYWOOD, FL 33021 US**FEI Number:** 65-0411377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLDBERG, BARBARA W
450 N PARK ROAD
600
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**GOLDBERG, BARBARA W
450 N PARK ROAD
600
HOLLYWOOD, FL 33021 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: BARBARA W. GOLDBERG, REGISTERED AGENT

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOLDBERG, BARBARA W
Address: 450 NORTH PARK ROAD, STE. 600
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby 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 all other like empowered.

SIGNATURE: BARBARA W. GOLDBERG, PRESIDENT

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07/13/2010

Electronic Signature of Signing Officer or Director

Date