2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028350

Entity Name: KATHRYN HOLTZMAN, P.A.

FILED Feb 26, 2008 Secretary of State

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

1029 CORDOVA RD

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

PO BOX 460098 734 COQUINA WAY

FT. LAUDERDALE, FL 33316 US BOCA RATON, FL 33432 US

FEI Number: 65-0482011 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:

HOLTZMAN, KATHRYN

1029 CORDOVA RD

734 COQUINA WAY

FT LAUDERDALE, FL 33316 US BOCA RATON, FL 33432 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: WILLIAM E. JOHNSON 02/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOLTZMAN, KATHRYN
 Name:
 HOLTZMAN, KATHRYN

 Address:
 1029 CORDOVA ROAD
 Address:
 734 COQUINA WAY

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:
 BOCA RATON, FL 33432

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: KATHRYN HOLTZMAN DP 02/26/2008