

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093558

Entity Name: LISA A. HALPRIN, P.A.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

7371 DENICOLA LANE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1980 S OCEAN DR
C/O HALPRIN REALTY
HALLANDALE, FL 33009 US

Current Mailing Address:

7371 DENICOLA LANE
LAKE WORTH, FL 33467 US

New Mailing Address:

1980 S OCEAN DR
C/O HALPRIN REALTY
HALLANDALE, FL 33009 US

FEI Number: 65-0549418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRIN, LISA A
7371 DENICOLA LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HALPRIN, LISA A
1980 S OCEAN DR
C/O HALPRIN REALTY
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: LISA HALPRIN

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALPRIN, LISA A
Address: 7371 DENICOLA LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALPRIN, LISA A
Address: 1980 S OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

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: LISA HALPRIN

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date