

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093739

Entity Name: BEN-EZRA & KATZ, P.A.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

951 NE 167TH ST
STE. 204
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

2901 STIRLING RD. SUITE 300
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2901 STIRLING ROAD
SUITE 300
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0547053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-EZRA, MARC A
951 NE 167TH ST
STE. 204
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BEN-EZRA, MARC A
2901 STIRLING RD.
SUITE 300
FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

02/12/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BEN-EZRA, MARC A
Address: 951 NE 167 ST STE 204
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: KATZ, MARVIN
Address: 951 NE 167TH ST STE 204
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BEN-EZRA, MARC A
Address: 2901 STIRLING ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VPD (X) Change () Addition
Name: KATZ, MARVIN
Address: 2901 STIRLING ROAD, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARC BEN-EZRA

Electronic Signature of Signing Officer or Director

DPS

02/12/2007

Date