2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052081

Entity Name: GREGG GOLDFARB, P.A.

FILED Mar 27, 2007 Secretary of State

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

19 WEST FLAGLER ST. 1111 BRICKELL AVE. STE 703 SUITE 2050 MIAMI, FL 33130 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 19 WEST FLAGLER ST.
 1111 BRICKELL AVE.

 SUITE 703
 SUITE 2050

 MIAMI, FL 33130
 MIAMI, FL 33131
 US

FEI Number: 65-0644472 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:

GOLDFARB, GREGG
19 WEST FLAGLER ST.
SUITE 703
MIAMI, FL 33130 US
GOLDFARB, GREGG
1111 BRICKELL AVE.
SUITE 2050
MIAMI, FL 33131 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: 03/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GOLDFARB, GREGG Name: GOLDFARB, GREGG

Address: 19 W FLAGLER ST., SUITE 703 Address: 1111 BRICKELL AVE., SUITE 2050

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33131

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: GREGG GOLDFARB PRES 03/27/2007