

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062614

Entity Name: MICHAEL SHEIN, P.A.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

200 S.E. 6TH STREET
SUITE 100
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

22050 LAS BRISAS CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

200 S.E. 6TH STREET
SUITE 100
FT LAUDERDALE, FL 33301 US

New Mailing Address:

22050 LAS BRISAS CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 65-0684362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIN, MICHAEL
401 EAST LAS OLAS BLVD
14TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHEIN, MICHAEL
22050 LAS BRISAS CIRCLE
BOCA RATON, FL 33433 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: MICHAEL SHEIN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEIN, MICHAEL
Address: 401 EAST LAS OLAS BLVD, 14TH FLOOR
City-St-Zip: FT LAUD, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEIN, MICHAEL
Address: 22050 LAS BRISAS CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL SHEIN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date