2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082359

Entity Name: MARC A. BERENFELD, C.P.A., P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
9655 SOUTH DIXIE HIGHWAY THIRD FLOOR MIAMI, FL 33156	

Current Mailing Address:	**New Mailing Address:**
9655 SOUTH DIXIE HIGHWAY THIRD FLOOR MIAMI, FL 33156	2525 PONCE DE LEON BOULEVARD FIFTH FLOOR CORAL GABLES, FL 33134

FEI Number: 65-0697795   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:**
BERENFELD, MARC A 14700 S.W. 79 AVENUE MIAMI, FL 33158 US	BERENFELD, MARC A 2525 PONCE DE LEON BOULEVARD FIFTH FLOOR CORAL GABLES, FL 33134 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: MARC A. BERENFELD   04/08/2006
_____   _____
                  Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete	Title: PD (X) Change ( ) Addition
Name: BERENFELD, MARC A	Name: BERENFELD, MARC A
Address: 14700 S.W. 79 AVENUE	Address: 2525 PONCE DE LEON BOULEVARD
City-St-Zip: MIAMI, FL 33158 US	City-St-Zip: CORAL GABLES, FL 33134 US

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 A. BERENFELD   PRES   04/08/2006
_____   _____
                  Electronic Signature of Signing Officer or Director   Date