

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022307

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: TOLGYESI, KATZ & KATZ, P.A.

## Current Principal Place of Business:

1909 TYLER ST  
STE 400  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

1909 TYLER ST  
STE 400  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

3230 STIRLING ROAD  
STE 2A  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

3230 STIRLING ROAD  
STE 2A  
HOLLYWOOD, FL 33021 US

FEI Number: 65-0736887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KATZ, LOUIS M  
1909 TYLER ST  
STE 400  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

KATZ, LOUIS M  
3230 STIRLING ROAD  
STE. 2A  
HOLLYWOOD, FL 33021 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: LOUIS M. KATZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KATZ, LOUIS M  
Address: 1909 TYLER ST STE 400  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST ( ) Delete  
Name: TOLGYESI, ANTHONY L  
Address: 1909 TYLER ST STE 400  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP ( ) Delete  
Name: KATZ, RAFAEL I  
Address: 1909 TYLER ST STE 400  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KATZ, LOUIS M  
Address: 3230 STIRLING ROAD, 2A  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change ( ) Addition  
Name: TOLGYESI, ANTHONY L  
Address: 3230 STIRLING ROAD, 2A  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: KATZ, RAFAEL I  
Address: 3230 STIRLING ROAD, STE 2A  
City-St-Zip: HOLLYWOOD, FL 33021

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: LOUIS M. KATZ

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date