

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093800

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE LAW OFFICES OF PETER L. GLADSTONE, P.A.

Current Principal Place of Business:

1 FINANCIAL PLAZA
2208
FT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

1 FINANCIAL PLAZA
2208
FT LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 65-0789924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, MARTIN I
3050 AVENTURA BLVD.
SUITE 300
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GLADSTONE, PETER L
Address: 2796 WESTBROOK
City-St-Zip: WESTON, FL 33332

Title: VPS () Delete
Name: WEISSMAN, JEFFREY A
Address: 4167 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER GLADSTONE

PT

04/18/2008

Electronic Signature of Signing Officer or Director

Date