

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095729

Entity Name: MARLENE POLLACK, P.A.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

905 BRICKELL BAY DR.
#227, TOWER 2 LOBBY
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

905 BRICKELL BAY DR.
#227, TOWER 2 LOBBY
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0795672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKMAN, MARLENE P
905 BRICKELL BAY DR.
#227, TOWER 2 LOBBY
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POLLACK, MARLENE G
905 BRICKELL BAY DR.
#227, TOWER 2 LOBBY
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: MARLENE GAIL POLLACK 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BACKMAN, MARLENE P
Address: 15070 SW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: POLLACK, MARLENE P
Address: 17 SCENIC VIEW DRIVE
City-St-Zip: WEAVERVILLE, NC 28787

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: MARLENE GAIL POLLACK O/D 04/26/2007

Electronic Signature of Signing Officer or Director Date