

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107728

Entity Name: OFFERLE-LERNER, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

13831 SW 59TH STREET
SUITE 200
MIAMI, FL 33183

Current Mailing Address:

13831 SW 59TH STREET
SUITE 200
MIAMI, FL 33183

New Principal Place of Business:

13190 SW 134TH STREET
SUITE 208
MIAMI, FL 33186

New Mailing Address:

13190 SW 134TH STREET
SUITE 208
MIAMI, FL 33186

FEI Number: 65-0801116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, ALAN D
13831 SW 59TH STREET
SUITE 200
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LERNER, ALAN D
13190 SW 134TH STREET
SUITE 208
MIAMI, FL 33186 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: ALAN D. LERNER

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LERNER, ALAN D
Address: 13831 SW 59TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: LERNER, MARGARET B
Address: 13831 SW 59 ST, STE 200
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LERNER, ALAN D
Address: 13190 SW 134TH STREET #208
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: LERNER, MARGARET B
Address: 13190 SW 134TH STREET #208
City-St-Zip: MIAMI, FL 33186

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: ALAN D. LERNER

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02/16/2006

Electronic Signature of Signing Officer or Director

Date