

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051955

FILED
Sep 03, 2008
Secretary of State

Entity Name: LAW OFFICES OF MARK D. KAUFMAN & ASSOCIATES, P.A.

Current Principal Place of Business:

351 S CYPRESS ROAD
SUITE 310
POMPANO BEACH, FL 33060

New Principal Place of Business:

100 S. PINE ISLAND ROAD
SUITE 114
PLANTATION, FL 33324

Current Mailing Address:

POB 16446
FORT LAUDERDALE, FL 33318

New Mailing Address:

P.O. BOX 16446
PLANTATION, FL 33318

FEI Number: 65-0841836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MARK D
351 S CYPRESS ROAD
SUITE 310
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KAUFMAN, MARK D
100 S. PINE ISLAND ROAD
SUITE 114
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

09/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUFMAN, MARK D ESQ.
Address: 351 S CYPRESS ROAD, STE 310
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUFMAN, MARK D ESQ.
Address: 100 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: MARK D. KAUFMAN

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date