

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054673

FILED
Aug 10, 2007
Secretary of State

Entity Name: LAW OFFICES OF MARTIN SCHWARTZ IMMIGRATION AND CIVIL LAW, P.A.

Current Principal Place of Business:

10014 DALE MABRY HWY
214
TAMPA, FL 33618 US

New Principal Place of Business:

324 N. DALE MABRY HWY
303
TAMPA, FL 33609 US

Current Mailing Address:

10014 DALE MABRY HWY
214
TAMPA, FL 33618 US

New Mailing Address:

324 N. DALE MABRY HWY
303
TAMPA, FL 33609 US

FEI Number: 59-3518340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARTIN B
10014 N DALE MABRY HWY STE 214
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SCHWARTZ, MARTIN B
324 N DALE MABRY HWY
SUITE 303
TAMPA, FL 33609 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: MARTIN B. SCHWARTZ

08/10/2007

Electronic Signature of Registered Agent

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: P () Delete
Name: SCHWARTZ, MARTIN B
Address: 15513 MONTILLA LOOP
City-St-Zip: TAMPA, FL 33625 24

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, MARTIN B
Address: 324 N. DALE MABRY HIGHWAY, SUITE 303
City-St-Zip: TAMPA, FL 33609

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: MARTIN B. SCHWARTZ

P

08/10/2007

Electronic Signature of Signing Officer or Director

Date