

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095806

Entity Name: MAGRAM & MAGRAM, P.A.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

11410 N. KENDALL DR
#207
MIAMI, FL 33176

Current Mailing Address:

11410 N. KENDALL DR
#207
MIAMI, FL 33176

New Principal Place of Business:

1301 INTERNATIONAL PARKWAY
150
SUNRISE, FL 33323

New Mailing Address:

1301 INTERNATIONAL PARKWAY
150
SUNRISE, FL 33323

FEI Number: 65-0876957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRAM, GARY R
11410 N. KENDALL DR, #209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MAGRAM, GARY R
1301 INTERNATIONAL PARKWAY
150
SUNRISE, FL 33323 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGRAM, GARY R
Address: 11410 N. KENDALL DR #207
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MAGRAM, HOWARD J
Address: 11410 N KENDFALL DR # 207
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGRAM, GARY R
Address: 1301 INTERNATIONAL PARKWAY # 150
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change () Addition
Name: MAGRAM, HOWARD J
Address: 1301 INTERNATIONAL PARKWAY # 150
City-St-Zip: SUNRISE, FL 33323D

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: HOWARD J. MAGRAM

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date