

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106325

FILED
Apr 16, 2007
Secretary of State

Entity Name: LAW OFFICES OF RANDY M. WEBER, P.A.

Current Principal Place of Business:

777 BRICKELL AVE
#1114
MIAMI, FL 33131

New Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
1200
MIAMI, FL 33156

Current Mailing Address:

777 BRICKELL AVE
#1114
MIAMI, FL 33131

New Mailing Address:

9350 SOUTH DIXIE HIGHWAY
1200
MIAMI, FL 33156

FEI Number: 65-0884684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, RANDY M
777 BRICKELL AVE
#1114
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEBER, RANDY M
9350 SOUTH DIXIE HIGHWAY
1200
MIAMI, FL 33156 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBER, RANDY M
Address: 777 BRICKELL AVE #1114
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: WEBER, ROSANNA M
Address: 777 BRICKELL AVE #1114
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBER, RANDY M
Address: 9350 SOUTH DIXIE HIGHWAY, SUITE 1200
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: WEBER, ROSANNA M
Address: 9350 SOUTH DIXIE HIGHWAY, SUITE 1200
City-St-Zip: MIAMI, FL 33156

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: ROSANNA WEBER

SD

04/16/2007

Electronic Signature of Signing Officer or Director

Date