2007 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and the supplemental report is true and

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or truste changed, or on an attachment with

FILED Jan 29, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000108022 1. Entity Name A.S. ROSENTHAL, P.A. Principal Place of Business Mailing Address 2875 N.E. 191ST ST. 2875 N.E. 191ST ST. SUITE 500 SUITE 500 AVENTURA, FL 33180 AVENTURA, FL 33180 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENTHAL, KERRY E ESQUIRE DO NOT WRITE 2875 N.E. 191ST ST. SUITE 500 IN THIS SPACE AVENTURA, FL 33180 3. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSENTHAL, ALAN S 2875 NE 191ST ST SUITE 500 STREET ADDRESS CITY-SI-7P AVENTURA, FL 33180 TITLE NAME U000000608772 STREET ADDRESS 02/01/07-80024-007 150.70T CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information y signature shall have the same legal effect as it made under oath; that I am an officer or director screenited by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if