

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44108

FILED
Jun 05, 2007
Secretary of State

Entity Name: WEISS SEROTA HELFMAN PASTORIZA COLE& BONISKE, P.A.

Current Principal Place of Business:

2665 S. BAYSHORE DR.
420
MIAMI, FL 33133 US

Current Mailing Address:

2665 S. BAYSHORE DR.
420
MIAMI, FL 33133 US

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
700
CORAL GABLES, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BLVD.
700
CORAL GABLES, FL 33134 US

FEI Number: 65-0254147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
9100 S. DADELAND BLVD.
PENTHOUSE 1
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEISS, RICHARD JAY,
Address: 2665 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: DST () Delete
Name: SEROTA, JOSEPH H.,
Address: 2665 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: DV () Delete
Name: HELFMAN, STEPHEN J.,
Address: 2665 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEISS, RICHARD JAY,
Address: 2525 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: DST (X) Change () Addition
Name: SEROTA, JOSEPH H.,
Address: 2525 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: HELFMAN, STEPHEN J.,
Address: 2525 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHEN J. HELFMAN

DV

06/05/2007

Electronic Signature of Signing Officer or Director

Date