

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94316

FILED
Jan 11, 2008
Secretary of State

Entity Name: NEIL FLAXMAN, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

550 BILTMORE WAY
STE 780
CORAL GABLES, FL 33134 US

New Principal Place of Business:

80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 US

Current Mailing Address:

550 BILTMORE WAY
STE 780
CORAL GABLES, FL 33134 US

New Mailing Address:

80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 US

FEI Number: 65-0294621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAXMAN, NEIL
550 BILTMORE WAY
#780
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLAXMAN, NEIL
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 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: NEIL FLAXMAN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLAXMAN, NEIL,
Address: 550 BILTMORE WAY, SUITE 780
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLAXMAN, NEIL,
Address: 80 SW 8TH STREET, SUITE 3100
City-St-Zip: MIAMI, FL 33130 US

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: NEIL FLAXMAN

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date