

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99259

FILED
Mar 20, 2008
Secretary of State

Entity Name: BLUMENTHAL LAW OFFICES, P.A.

Current Principal Place of Business:

P.O. BOX 1064
BOCA RATON, FL 334091064

New Principal Place of Business:

875 E. CAMINO REAL
#4B
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 1064
BOCA RATON, FL 334091064

New Mailing Address:

FEI Number: 65-0302712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL HARRY C
875 EL CAMINO REAL APT 4B
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BLUMENTHAL HARRY C
875 E. CAMINO REAL APT 4B
BOCA RATON, FL 33432 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: HARRY C. BLUMENTHAL

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLUMENTHAL, HARRY C
Address: 875 EL CAMINO REAL APT 4B
City-St-Zip: BOCA RATON, FL 33432 US

Title: PRES () Delete
Name: BLUMENTHAL, NED
Address: 3500 LENNOX RD.
City-St-Zip: ATLANTA, GA 30326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY C. BLUMENTHAL

SEC.

03/20/2008

Electronic Signature of Signing Officer or Director

Date