

2006 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90009 026 ***150.00

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02062006 Chg-P CR2E034 (11/05)

DOCUMENT # F05000007345					
1. Entity Name SHEEHAN PHINNEY BASS + GREEN PA					
Principal Place of Business 1000 ELM STREET MANCHESTER, NH 03105-3701			Mailing Address P.O. BOX 3701 MANCHESTER, NH 03105-3701		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 02-0315777				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
LAPOINTE, MATTHEW J ESQ 2451 MCMULLEN BOOTH RD., SUITE 200 CLEARWATER, FL 33759				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCTD	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONOVAN, WILLIAM J ESQ		NAME	Donovan, William J. Esq.	
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET		STREET ADDRESS	PO Box 3701, 1000 Elm Street	
CITY-ST-ZIP	MANCHESTER, NH 031053701		CITY-ST-ZIP	Manchester, NH 03105-3701	
TITLE	SD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAPOINTE, MATTHEW J ESQ		NAME		
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET		STREET ADDRESS		
CITY-ST-ZIP	MANCHESTER, NH 031053701		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAILEY, ELIZABETH		NAME		
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET		STREET ADDRESS		
CITY-ST-ZIP	MANCHESTER, NH 031053701		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEACH, PETER T		NAME		
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET		STREET ADDRESS		
CITY-ST-ZIP	MANCHESTER, NH 031053701		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURACK, THOMAS S		NAME		
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET		STREET ADDRESS		
CITY-ST-ZIP	MANCHESTER, NH 031053701		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAIN, JAMES T		NAME		
STREET ADDRESS	P.O. BOX 3701, 1000 ELM STREET		STREET ADDRESS		
CITY-ST-ZIP	MANCHESTER, NH 031053701		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Joseph A. DiBrigida, Jr., Esq.</i>		President		February 6, 2006 (603) 627-8158	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT

20006814

FOS000007345
ATTACHMENT

TO

2006 Foreign For Profit Corporation Annual Report

SHEEHAN PHINNEY BASS + GREEN, PROFESSIONAL ASSOCIATION

**All
Directors
and
Officers**

**(all with an address of
PO Box 3701, 1000 Elm Street
Manchester, NH 03105-3701)**

Elizabeth Bailey-D
Peter T. Beach-D
Thomas S. Burack-D
James T. Cain-D
Robert P. Cheney-D
Christopher Cole-D
Bradford E. Cook-D
Peter S. Cowan-D
Robert E. Dastin-D
Joseph A. DiBrigida-P/C/T/D
William J. Donovan-D
Michael J. Drooff-D
W. Michael Dunn-D
Edward A. Haffer-D
Katherine M. Hanna-D
Michael C. Harvell-D
Bruce A. Harwood-D
Michael J. Lambert-D
James S. LaMontagne-D
Matthew J. Lapointe-S/D

Peter W. Leberman-D
Robert C. Lucic-D
Colleen Lyons-D
Susan A. Manchester-D
David W. McGrath-D
Robert H. Miller-D
James F. Ogorchock-D
John E. Peltonen-D
Maria E. Recalde-D
James P. Reidy-D
Alan L. Reische-D
James Q. Shirley-D
Mark J. Ventola-D
Douglas G. Verge-D
Kenneth A. Viscarello-D
Kimon S. Zachos-D

P=President; T=Treasurer; S=Secretary; D=Director; C=Chairman

DATED: AS OF FEBRUARY 06 2006

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ATTACHMENT

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WRITER'S DIRECT DIAL: 603-627-8189

DIRECT FAX: 603-641-8760

email: fgiacoumis@sheehan.com

SHEEHAN
PHINNEY
BASS +
GREEN

PROFESSIONAL
ASSOCIATION



ATTORNEYS AT LAW

February 6, 2006

MANCHESTER
1000 ELM STREET
P.O. Box 3701
MANCHESTER, NH
03105-3701
T 603 668-0300
F 603 627-8121

CONCORD
143 N. MAIN STREET
SUITE 103
CONCORD, NH
03301-5089
T 603 223-2020
F 603 224-8899

LEBANON
46 CENTERRA PARKWAY
LEBANON, NH
03766-1487
T 603 643-9070
F 603 643-3679

BOSTON
ONE BOSTON PLACE
BOSTON, MA
02108-4404
T 617 897-5600
F 617 439-9363

WWW.SHEEHAN.COM

State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2006 Annual Report Filing
Sheehan Phinney Bass + Green PA: Document No.: F05000007345

Dear Sir/Ms:

Enclosed on behalf of Sheehan Phinney Bass + Green PA, is a completed and signed 2006 Annual Report and our firm check in the amount of \$150.00 to cover the requisite fee.

Please note that changes have been made to the officer and director positions for Mr. William J. Donovan and Joseph A. DiBrigida on this 2006 Annual Report.

Should you have any questions or require further information, please contact the undersigned at the above noted addresses, at your convenience.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Frank C. Giacomis'.

Frank C. Giacomis, CLA

ENCL: 2006 FL Annual Report
\$150 firm ck

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