

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57185

FILED
Feb 14, 2006
Secretary of State

Entity Name: FALK, WAAS, HERNANDEZ, CORTINA, SOLOMON & BONNER, P.A.

Current Principal Place of Business:

113 ALMERIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

113 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2361828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, GLENN P.
113 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FALK, GLENN P.
113 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: GLENN P. FALK

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FALK, GLENN P,
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: PARENTI, MICHAEL J I, II
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: HERNANDEZ, EDWARD
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: WAAS, NORMAN
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: PARENTI, GAIL
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: AS () Delete
Name: CORTINA, ARMANDO
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FALK, GLENN P
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: WAAS, NORMAN M
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: CORTINA, ARMANDO R
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: HERNANDEZ, EDWARD D
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: AS (X) Change () Addition
Name: SOLOMON, SCOTT E
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: AS (X) Change () Addition
Name: BONNER, MICHAEL P
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN P. FALK

DP

02/14/2006

Electronic Signature of Signing Officer or Director

Date