

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09122

FILED
Apr 25, 2006
Secretary of State

Entity Name: GIBBONS, COHN, NEUMAN, BELLO, SEGALL & ALLEN, P.A.

Current Principal Place of Business:

3321 HENDERSON BLVD
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

C/O ROY W. COHN
3321 HENDERSON BLVD
TAMPA, FL 33609 US

New Mailing Address:

3321 HENDERSON BLVD
TAMPA, FL 33609 US

FEI Number: 59-2421315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ROY W.
3321 HENDERSON BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BELLO, JOHN R JR
3321 HENDERSON BLVD
TAMPA, FL 33609 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: JOHN R. BELLO, JR.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBONS, KIRK M.,
Address: 903 S. DAKOTA
City-St-Zip: TAMPA, FL

Title: VD (X) Delete
Name: COHN, ROY W.,
Address: 2406 WATROUS
City-St-Zip: TAMPA, FL

Title: VD/S () Delete
Name: GIBBONS, GARY A.,
Address: 4620 SYLVAN RAMBLE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBBONS, KIRK M.,
Address: 903 S. DAKOTA
City-St-Zip: TAMPA, FL 33606 US

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

Title: VD/S (X) Change () Addition
Name: GIBBONS, GARY A.,
Address: 4620 SYLVAN RAMBLE
City-St-Zip: TAMPA, FL 33609 US

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: KIRK M. GIBBONS

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date