

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19982

FILED
Apr 26, 2007
Secretary of State

Entity Name: MARGOL & PENNINGTON, P.A.

Current Principal Place of Business:

1 INDEPENDENT DRIVE
SUITE 1700
JACKSONVILLE, FL 32202 US

Current Mailing Address:

1 INDEPENDENT DRIVE
SUITE 1700
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

320 N 1ST STREET
SUITE 609
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

320 N 1ST STREET
SUITE 609
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-2441233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOL, RODNEY S
1 INDEPENDENT DRIVE
SUITE 1700, INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MARGOL, RODNEY S
320 N 1ST STREET
SUITE 609
JACKSONVILLE BEACH, FL 32250 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: MARGOL, RODNEY S.,
Address: #1 INDEPENDENT DR STE 1700
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPD () Delete
Name: PENNINGTON, C. RUFUS,
Address: #1 INDEPENDENT DR STE 1700
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: MARGOL, RODNEY S.,
Address: 320 N 1ST STREET, SUITE 609
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD (X) Change () Addition
Name: PENNINGTON, C. RUFUS,
Address: 320 N 1ST STREET, SUITE 609
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RODNEY S. MARGOL

PDV

04/26/2007

Electronic Signature of Signing Officer or Director

Date