2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062972

Entity Name: ELOISE R. NELSON & ASSOCIATES, P.A.

FILED Jan 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 N US HWY 1 800 VILLAGE SQUARE CROSSING SUITE 510 SUITE 219

JUPITER, FL 33477 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1001 N US HWY 1 800 VILLAGE SQUARE CROSSING SUITE 510 SUITE 219
JUPITER, FL 33477 PALM BEACH GARDENS, FL 33410

FEI Number: 01-0718044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, ELOISE R

1001 N US HWY 1 STE 510

JUPITER, FL 33477 US

NELSON, ELOISE R

800 VILLAGE SQUARE CROSSING
SUITE 219
PALM BEACH GARDENS, FL 33410 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: 01/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete Name: NELSON, ELOISE R

Address: 1001 N US HWY 1 STE 510

City-St-Zip: JUPITER, FL 33477

 Title:
 TVPD
 () Delete

 Name:
 RILEY, H. WADE III

 Address:
 1001 N US HWY 1 STE 51

Address: 1001 N US HWY 1 STE 510 City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSVP (X) Change () Addition

Name: NELSON, ELOISE R

Address: 800 VILLAGE SQUARE CROSSING, SUITE 219

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TVPD (X) Change () Addition

Name: RILEY, H. WADE III

Address: 800 VILLAGE SQUARE CROSSING, SUITE 219

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: H WADE RILEY, III V 01/14/2007