

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089929

Entity Name: ROSELLI & MCNELIS, P.A.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

ROSELLI & MCNELIS, P.A.
4800 N. FEDERAL HIGHWAY, SUITE 202E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

ROSELLI & MCNELIS, P.A.
4800 N. FEDERAL HIGHWAY, SUITE 202E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 51-0428881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLI, RICHARD J
3471 N. FEDERAL HWY., STE 600
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROSELLI, RICHARD J
4800 N. FEDERAL HIGHWAY,
SUITE 202E
BOCA RATON, FL 33431 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSELLI, RICHARD J
Address: 3471 N. FEDERAL HWY., STE 600
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSELLI, RICHARD J
Address: 4800 N. FEDERAL HIGHWAY, SUITE 202E
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD J. ROSELLI

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date