2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086253

Entity Name: LAW OFFICES OF HENRY T. SORENSEN II, P.A.

FILED Jan 17, 2007 Secretary of State

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

6014 US HWY 19, SUITE 200 9735 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6014 US HWY 19, SUITE 200 9735 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652 PORT RICHEY, FL 34668

FEI Number: 55-0842564 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:

SORENSEN, HENRY T II ESQ
6014 US HWY 19, SUITE 200
NEW PORT RICHEY, FL 34652 US
SORENSEN, HENRY T II ESQ
9735 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 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: HENRY T. SORENSEN II 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

City-St-Zip:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SORENSEN, HENRY T II
 Name:
 SORENSEN, HENRY T II

 Address:
 1811 IVYDALE CT
 Address:
 3811 IVYDALE CT

LAND O' LAKES, FL 34638 City-St-Zip: LAND O' LAKES, FL 34638

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: HENRY T. SORENSEN II P 01/17/2007