

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129352

FILED
Feb 20, 2006
Secretary of State

Entity Name: MASSEY HERZIG P.A.

Current Principal Place of Business:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33130

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, STEPHEN
801 BRICKELL AVE
SUITE 900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MASSEY, STEPHEN
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: 801 BRICKELL AVE., SUITE 900, FL 33130

Title: P () Delete
Name: HERZIG, DAVID
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASSEY, STEPHEN
Address: 801 BRICKELL AVE., SUITE 900
City-St-Zip: 801 BRICKELL AVE., SUITE 900, FL 33130

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

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: DAVID HERZIG

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date