

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147071

FILED
May 13, 2006
Secretary of State

Entity Name: NOEL W. BURNS, P.A.

Current Principal Place of Business:

7700 N KENDALL DR, STE 505
MIAMI, FL 33156 US

New Principal Place of Business:

7695 SW 104TH ST, SUITE 210
MIAMI, FL 33156 US

Current Mailing Address:

7700 N KENDALL DR, STE 505
MIAMI, FL 33156 US

New Mailing Address:

PO BOX 565147
MIAMI, FL 33256 US

FEI Number: 65-0935550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, NOEL W
7700 N KENDALL DR, STE 505
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BURNS, NOEL W
7695 SW 104TH ST, STE 210
MIAMI, FL 33156 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: NOEL BURNS

05/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, NOEL W
Address: 7700 N KENDALL DR, STE 505
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, NOEL W
Address: 7695 SW 104TH ST, STE 210
City-St-Zip: MIAMI, FL 33156

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: NOEL BURNS

P

05/13/2006

Electronic Signature of Signing Officer or Director

Date