

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147071

FILED  
May 22, 2008  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

9400 S DADELAND BLVD, PH-5  
MIAMI, FL 33156 US

## Current Mailing Address:

PO BOX 565147  
MIAMI, FL 33256 US

## New Mailing Address:

9400 S DADELAND BLVD, PH-5  
MIAMI, FL 33156 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  
7695 SW 104TH ST, STE 210  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

BURNS, NOEL W  
9400 S DADELAND BLVD, PH-5  
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

05/22/2008

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: 7695 SW 104TH ST, STE 210  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BURNS, NOEL W  
Address: 9400 S DADELAND BLVD, PH-5  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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

D

05/22/2008

Electronic Signature of Signing Officer or Director

Date