2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141442

Entity Name: LAW OFFICE OF AMY L. COSENTINO, P.A.

FILED Apr 04, 2006 Secretary of State

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

433 PLAZA REAL 1665 PALM BEACH LAKES BLVD. SUITE 275 SUITE 1003

BOCA RATON, FL 33432 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

433 PLAZA REAL 1665 PALM BEACH LAKES BLVD. SUITE 275 SUITE 1003
BOCA RATON, FL 33432 WEST PALM BEACH, FL 33401

FEI Number: 41-2185910 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:

COSENTINO, AMY L
433 PLAZA REAL
5UITE 275
50CA RATON, FL 33432 US
50CSENTINO, AMY L
1665 PALM BEACH LAKES BLVD.
SUITE 3001
WEST PALM BEACH, FL 33401 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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/04/2006

Name: COSENTINO, AMY L Name: COSENTINO, AMY L

Address: 433 PLAZA REAL, SUITE 275 Address: 1665 PALM BEACH LAKES BLVD., SUITE 1003

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: WEST PALM BEACH, FL 33401

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: AMY L, COSENTINO P 04/04/2006