


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 27, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000048745
1. Entity Name
PAYTON & CARLSON, P.A.



Principal Place of Business Mailing Address
ONE SE THIRD AVENUE ONE SE THIRD AVENUE
SUITE 1200 SUITE 1200
MIAMI, FL 33131 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE



01092006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
65-0924378 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PAYTON, HARRY A ESQ.
ONE SE THIRD AVENUE
SUITE 1200
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

000000403060
02/03/06-80033-014 150.00

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD PAYTON, HARRY A ONE E THIRD AVE #1200 MIAMI, FL 33131 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPSD CARLSON, CURTIS ONE SE THIRD AVE #1200 MIAMI, FL 33131 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Harry A. Payton Pres* Date: 1/23/06 Daytime Phone #: 305-372-3580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #