

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S36067

FILED
May 22, 2007
Secretary of State

Entity Name: J. PATRICK FITZGERALD & ASSOCIATES, P.A.

Current Principal Place of Business:

110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

110 MERRICK WAY
3-B
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0205213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FITZGERALD, J. PATRI, CK
Address: 110 MERRICK WAY SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: FITZGERALD, J. PATRI, CK
Address: 110 MERRICK WAY SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPAS () Change (X) Addition
Name: FITZGERALD JENNINGS,, MAURA
Address: 110 MERRICK WAY, SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: FITZGERALD JENNINGS,, MAURA
Address: 110 MERRICK WAY, SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

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: J. PATRICK FITZGERALD

P

05/22/2007

Electronic Signature of Signing Officer or Director

_____ Date