2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P93000064824

Entity Name: ANN WELLER, CPA, P.A.

Current Principal Place of Business:

2701 LEJEUNE RD
SUITE 300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

220 MIRACLE MILE
SUITE 203
CORAL GABLES, FL 33134 US

Current Mailing Address:

2701 LEJEUNE RD
SUITE 300
CORAL GABLES, FL 33134 US

New Mailing Address:

220 MIRACLE MILE
SUITE 203
CORAL GABLES, FL 33134 US

FEI Number: 65-0435496 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WELLER, ANN
2701 LEJEUNE RD
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WELLER, ANN
220 MIRACLE MILE
SUITE 203
CORAL GABLES, FL 33134 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: ANN WELLER 05/01/2006
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: D ( ) Delete
Name: WELLER, ANN
Address: 2701 LEJEUNE RD, SUITE 300
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WELLER, ANN
Address: 220 MIRACLE MILE STE 203
City-St-Zip: CORAL GABLES, FL

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: ANN E WELLER PRES 05/01/2006
Electronic Signature of Signing Officer or Director Date