2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131838

Entity Name: LAW OFFICE OF GARY D. FIELDS, P.A.

FILED Jan 18, 2008 Secretary of State

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

4400 PGA BLVD SUITE 900 4400 PGA BLVD SUITE 900

PLAM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4400 PGA BLVD SUITE 900 4400 PGA BLVD SUITE 900

PLAM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410

FEI Number: 20-5826271 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:

FIELDS, GARY D FIELDS, GARY D

4400 PGA BLVD SUITE 900 4400 PGA BLVD SUITE 900

PLAM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: 01/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 FIELDS, GARY D
 Name:
 FIELDS, GARY D

 Address:
 4400 PGA BLVD SUITE 900
 Address:
 4400 PGA BLVD SUITE 900

City-St-Zip: PLAM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVPS () Delete Title: DVPS (X) Change () Addition

 Name:
 FIELDS, DEBRA E
 Name:
 FIELDS, DEBRA E

 Address:
 4400 PGA BLVD SUITE 900
 Address:
 4400 PGA BLVD SUITE 900

City-St-Zip: PLAM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GARY D. FIELDS PRES 01/18/2008