

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468140

Entity Name: MARK W. KAY, P. A.

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY  
SUITE 870  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1501 SUNSET DRIVE  
2ND FLOOR  
CORAL GABLES, FL 33143

## Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY  
SUITE 870  
CORAL GABLES, FL 33146

## New Mailing Address:

1501 SUNSET DRIVE  
2ND FLOOR  
CORAL GABLES, FL 33143

FEI Number: 59-1538984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAY, MARK W  
1320 SOUTH DIXIE HIGHWAY  
SUITE 870  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

KAY, MARK W  
1501 SUNSET DRIVE  
2ND FLOOR  
CORAL GABLES, FL 33143 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: MARK W. KAY

07/10/2006

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: PD ( ) Delete  
Name: KAY, MARK W  
Address: 1320 S. DIXIE HWY, STE 870  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KAY, MARK W  
Address: 1501 SUNSET DRIVE, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33143

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: MARK W. KAY

PD

07/10/2006

Electronic Signature of Signing Officer or Director

Date