

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468140

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

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143

Current Mailing Address:

1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143

New Principal Place of Business:

1450 MADRUGA AVE.
SUITE 306
CORAL GABLES, FL 33146 US

New Mailing Address:

1450 MADRUGA AVE.
SUITE 306
CORAL GABLES, FL 33146 US

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
1501 SUNSET DRIVE
2ND FLOOR
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

KAY, MARK W
1450 MADRUGA AVE.
SUITE 306
CORAL GABLES, FL 33146 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

07/23/2007

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: 1501 SUNSET DRIVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAY, MARK W
Address: 1450 MADRUGA AVE., SUITE 306
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARK W. KAY

P/D

07/23/2007

Electronic Signature of Signing Officer or Director

Date