

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548480

FILED
Jan 05, 2006
Secretary of State

Entity Name: RAMPELL & RAMPELL, P.A.

Current Principal Place of Business:

122 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Principal Place of Business:

223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480 US

Current Mailing Address:

122 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

New Mailing Address:

223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480 US

FEI Number: 59-1765873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, RICHARD
122 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAMPELL, RICHARD
223 SUNSET AVENUE
SUITE 200
PALM BEACH, FL 33480 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMPELL, RICHARD
Address: 122 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL

Title: VPS () Delete
Name: RESETAR, DOUGLAS A
Address: 122 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL

Title: AS () Delete
Name: LABRANCHE, WILLIAM
Address: 122 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMPELL, RICHARD
Address: 223 SUNSET AVENUE, SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

Title: VPS (X) Change () Addition
Name: RESETAR, DOUGLAS A
Address: 223 SUNSET AVENUE, SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

Title: AS (X) Change () Addition
Name: LABRANCHE, WILLIAM
Address: 223 SUNSET AVENUE, SUITE 200
City-St-Zip: PALM BEACH, FL 33480 US

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: RICHARD RAMPELL

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date