

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 557842

FILED
Sep 14, 2006
Secretary of State

Entity Name: CARTER, BELCOURT & ATKINSON, P.A.

Current Principal Place of Business:

331 SOUTH FLA. AVE
SUITE #400
LAKELAND, FL 338014626 US

New Principal Place of Business:

Current Mailing Address:

331 SOUTH FLA. AVE
SUITE #400
LAKELAND, FL 338014626 US

New Mailing Address:

FEI Number: 59-1786963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRINGER, DEBORAH P
331 SOUTH FLA. AVE STE 400
LAKELAND, FL 338014626 US

Name and Address of New Registered Agent:

ATKINSON, RONALD C
331 SOUTH FLA. AVE STE 400
LAKELAND, FL 338014626 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: RONALD C. ATKINSON

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARRINGER, DEBORAH P
Address: 101 E KENNEDY BLVD STE 1250
City-St-Zip: LAKELAND, FL 33801

Title: CHMN () Delete
Name: ATKINSON, RONALD C.
Address: 331 S. FLA AVE #400
City-St-Zip: LAKELAND, FL 33801

Title: V () Delete
Name: ANDERSON, L. IRA
Address: 331 S FL AVE #400
City-St-Zip: LAKELAND, FL 33801

Title: V () Delete
Name: FISK, ALAN C
Address: 101 E KENNEDY BLVD, STE 1250
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARRINGER, DEBORAH P
Address: 101 E KENNEDY BLVD STE 1250
City-St-Zip: LAKELAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD C. ATKINSON

CHMN

09/14/2006

Electronic Signature of Signing Officer or Director

Date