2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600674

Entity Name: ROGERS, DEMPSEY & PALADINO, P.A.

FILED Jan 18, 2006 Secretary of State

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

505 S. FLAGLER DRIVE, STE. 1330 W. PALM BCH., FL 33401

Current Mailing Address: New Mailing Address:

505 S. FLAGLER DRIVE, STE. 1330 W. PALM BCH., FL 33401

FEI Number: 59-1225908 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:

DEMPSEY, W. GLENN
505 S. FLAGLER, STE 1330
WEST PALM BEACH, FL 33401 US

PALADINO, RICHARD
505 S. FLAGLER, STE 1330
WEST PALM BEACH, FL 33401 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: RICHARD PALADINO 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 DEMPSEY, W. GLENN,
 Name:

 Address:
 505 S. FLAGLER, STE 1330
 Address:

 City-St-Zip:
 W. PALM BCH., FL
 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition

 Name:
 PALADINO, RICHARD,
 Name:

 Address:
 505 S FLAGER DR #1330
 Address:

 City-St-Zip:
 W PALM BEACH, FL
 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: RICHARD PALADINO V 01/18/2006