2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760111

FILED Jan 23, 2006 Secretary of State

Entity Name: THE PROFESSIONAL CENTER OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2115 PALM BAY RD., NE, SUITE 4E PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** 2115 PALM BAY RD., NE, SUITE 4E PALM BAY, FL 32905 FEI Number: 59-2176671 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: MORRIS, JAMES T 2115 PALM BAY RD., NE, SUITE 4E PALM BAY, FL 32905 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORRIS, JAMES T Name: Name: 2115 PALM BAY ROAD, NE, SUITE 4E Address: Address: City-St-Zip: PALM BAY, FL 32905 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHELDON, FRANCINE Name: Address: 2115 PALM BAY ROAD, NE. SUITE 4E Address: City-St-Zip: PALM BAY, FL 32905 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition PAGLIARULO, MARK Name: Name: 2115 PALM BAY RD, #7E Address: Address: City-St-Zip: PALM BAY, FL 32905 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES T MORRIS MR 01/23/2006