

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000738

FILED
Jan 23, 2007
Secretary of State

Entity Name: JOHN R. STEELE & ASSOCIATES, INC.

Current Principal Place of Business:

5474 YOUNGS ROAD
P.O. BOX 483
VERNON, NY 134760483

New Principal Place of Business:

5474 YOUNGS ROAD
VERNON, NY 134760483

Current Mailing Address:

5474 YOUNGS ROAD
P.O. BOX 483
VERNON, NY 134760483

New Mailing Address:

FEI Number: 16-0965653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSNER, MARVIN A ESQ.
2255 GLADES RD., SUITE 419A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIRSNER, MARVIN A ESQ.
5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486 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: _____ 01/23/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEELE, JOHN R DVM
Address: 5474 YOUNGS RD., P.O. BOX 483
City-St-Zip: VERNON, NY 134760483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MESSINA, JAMES R
Address: 5474 YOUNGS RD., P.O. BOX 483
City-St-Zip: VERNON, NY 134760483

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: JAMES R MESSINA VP 01/23/2007
Electronic Signature of Signing Officer or Director Date