

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38304

FILED
Apr 17, 2006
Secretary of State

Entity Name: SAX & WILLINGER, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

C/O WILLIAM L SAX
8180 NW 36TH ST., #100
MIAMI, FL 33166

New Principal Place of Business:

C/O WILLIAM L SAX
6625 MIAMI LAKES DRIVE, SUITE 217
MIAMI LAKES, FL 33014

Current Mailing Address:

C/O SCOTT R WILLINGER
8180 NW 36TH ST., #100
MIAMI, FL 33166

New Mailing Address:

C/O SCOTT R WILLINGER
6625 MIAMI LAKES DRIVE, SUITE 217
MIAMI LAKES, FL 33014

FEI Number: 59-2127670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGER, SCOTT R
8180 NW 36TH ST., #100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WILLINGER, SCOTT R
6625 MIAMI LAKES DRIVE
SUITE 217
MIAMI LAKES, FL 33014 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: SCOTT R. WILLINGER

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WILLINGER, SCOTT,
Address: 8180 NW 36 ST 100
City-St-Zip: MIAMI, FL 33166

Title: DPTS () Delete
Name: SAX, WILLIAM L.,
Address: 8180 NW 36 ST 100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: WILLINGER, SCOTT,
Address: 6625 MIAMI LAKES DRIVE, SUITE 217
City-St-Zip: MIAMI LAKES, FL 33014

Title: DPTS (X) Change () Addition
Name: SAX, WILLIAM L.,
Address: 6625 MIAMI LAKES DRIVE, SUITE 217
City-St-Zip: MIAMI LAKES, FL 33014

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: SCOTT R. WILLINGER

DV

04/17/2006

Electronic Signature of Signing Officer or Director

Date