

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F47619

FILED
Apr 25, 2007
Secretary of State

Entity Name: FRANK DURRANCE, C.P.A., P.A.

Current Principal Place of Business:

1349 S INTERNATIONAL PARKWAY
SUITE 1421
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1349 S INTERNATIONAL PARKWAY
SUITE 1421
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2117322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS, DANIEL L ESQ
837 NORTH GARLAND AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DURRANCE, FRANK M
1349 S INT'L PARKWAY
SUITE 1421
LAKE MARY, FL 32746 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: FRANK M DURRANCE

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DURRANCE, FRANK M
Address: 1349 S INT'L PARKWAY SUITE 1421
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANK M DURRANCE

PSD

04/25/2007

Electronic Signature of Signing Officer or Director

Date