

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95811

FILED
Mar 21, 2007
Secretary of State

Entity Name: DEFABIO AND FENN, P.A.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 430
CORAL GABLES, FL 33134

New Principal Place of Business:

1800 SW 27TH AVENUE
STE 500
MIAMI, FL 33145

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 430
CORAL GABLES, FL 33134

New Mailing Address:

1800 SW 27TH AVENUE
STE 500
MIAMI, FL 33145

FEI Number: 59-2218416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFABIO, GEORGE J.
2121 PONCE DE LEON BLVD STE 430
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FENN, LEONARD P.
1800 SW 27TH AVENUE
STE 500
MIAMI, FL 33145 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: LEONARD P FENN

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: FENN, LEONARD P,
Address: 2121 PNCE D LN BLVD #430
City-St-Zip: CORAL GABLES, FL

Title: PS () Delete
Name: DEFABIO, GEORGE J,
Address: 2121 PONCE DE LEON BLVD #430
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: FENN, LEONARD P,
Address: 1800 SW 27TH AVENUE STE 500
City-St-Zip: MIAMI, FL 33145

Title: PS (X) Change () Addition
Name: FENN, LEONARD P,
Address: 1800 SW 27TH AVENUE STE 500
City-St-Zip: MIAMI, FL 33145

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: LEONARD P FENN

PS

03/21/2007

Electronic Signature of Signing Officer or Director

Date