

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01969

FILED
Apr 25, 2006
Secretary of State

Entity Name: CRAIG G. ENGELHARDT, DPM, PA

Current Principal Place of Business:

12630 TORBAY DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

13801 MATTIX AVENUE
HUDSON, FL 34667 US

Current Mailing Address:

12630 TORBAY DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

13801 MATTIX AVENUE
HUDSON, FL 34667 US

FEI Number: 59-2227248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARDT, CRAIG G.
12630 TORBAY DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ENGELHARDT, CRAIG G.
13801 MATTIX AVENUE
HUDSON, FL 34667 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ENGELHARDT, CRAIG G.
Address: 12630 TORRAY DR.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ENGELHARDT, CRAIG G.,
Address: 13801 MATTIX AVENUE
City-St-Zip: HUDSON, FL 34667

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: CRAIG G. ENGELHARDT

PST

04/25/2006

Electronic Signature of Signing Officer or Director

Date