

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48670

FILED
Jan 05, 2006
Secretary of State

Entity Name: THORNTON & ROTHMAN, P.A.

Current Principal Place of Business:

200 S BISCAYNE BLVD
STE 2690
MIAMI, FL 33131

New Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 2770
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD
STE 2690
MIAMI, FL 33131

New Mailing Address:

200 S BISCAYNE BLVD
STE 2770
MIAMI, FL 33131

FEI Number: 59-2302914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHMAN, DAVID
200 S. BISCAYNE BLVD.
SUITE 2690
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROTHMAN, DAVID
200 S. BISCAYNE BLVD.
SUITE 2770
MIAMI, FL 33131 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: DAVID ROTHMAN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THORNTON, JOHN W JR
Address: 200 S BISCAYNE BLVD #2690
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: ROTHMAN, DAVID
Address: 200 S BISCAYNE BLVD #2690
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THORNTON, JOHN W JR
Address: 200 S BISCAYNE BLVD #2770
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change () Addition
Name: ROTHMAN, DAVID
Address: 200 S BISCAYNE BLVD #2770
City-St-Zip: MIAMI, FL 33131

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: DAVID ROTHMAN

DV

01/05/2006

Electronic Signature of Signing Officer or Director

Date