

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2007
Secretary of State**

DOCUMENT# H07665

Entity Name: CHARLES O. BATES, JR., P.A.

Current Principal Place of Business:

4649 CALOOSA BLVD
LAKE WALES, FL 33853 US

New Principal Place of Business:

247 1ST AVENUE S.
LAKE WALES, FL 33859 US

Current Mailing Address:

4649 CALOOSA BLVD
LAKE WALES, FL 33853 US

New Mailing Address:

247 1ST AVENUE S
LAKE WALES, FL 33859

FEI Number: 59-2423804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, CHARLES O., JR.
4649 CALOOSA BLVD
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

STEADMAN, LINDA B
247 1ST AVENUE S.
LAKE WALES, FL 33859 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: LINDA B. STEADMAN 11/12/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATES, JR., CHARLES, O.
Address: 4649 CALOOSA BLVD
City-St-Zip: LAKE WALES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEADMAN, LINDA B
Address: 247 1ST AVENUE S
City-St-Zip: LAKE WALES, FL 33859

Title: S () Change (X) Addition
Name: SHELTON, DENISE L
Address: 4852 MACDONALD STREET
City-St-Zip: LAKE WALES, FL 33859

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: LINDA B STEADMAN P 11/12/2007
Electronic Signature of Signing Officer or Director Date