

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82708

FILED
Apr 28, 2006
Secretary of State

Entity Name: LAW OFFICES OF KRIS E. PENZELL, P.A.

Current Principal Place of Business:

407 LINCOLN ROAD
#10-D
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
#10-D
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2594863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENZELL, KRIS E.
407 LINCOLN ROAD, SUITE 10D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PENZELL, BEVERLY PR
407 LINCOLN ROAD, SUITE 10D
MIAMI BEACH, FL 33139 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: BEVERLY J PENZELL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: PENZELL, BEVERLY
Address: 407 LINCOLN ROAD, SUITE 10D
City-St-Zip: MIAMI BEACH, FL 33139

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 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: BEVERLY PENZELL, PERSONAL REPRESENTATIVE

PR

04/28/2006

Electronic Signature of Signing Officer or Director

Date