

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J07811

**FILED
Dec 01, 2006
Secretary of State****Entity Name:** BELLA, HERMIDA, GILLMAN & ASSOCIATES, P.A.**Current Principal Place of Business:**1707 W. REYNOLDS ST
PLANT CITY, FL 33567**New Principal Place of Business:**1707 W. REYNOLDS ST.
PLANT CITY, FL 33563**Current Mailing Address:**1707 W. REYNOLDS ST
PLANT CITY, FL 33567**New Mailing Address:**1707 W. REYNOLDS ST
PLANT CITY, FL 33563**FEI Number:** 59-2696685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILLMAN, H. LEO
1707 W. REYNOLDS ST
PLANT CITY, FL 33566 US**Name and Address of New Registered Agent:**GILLMAN, H. LEO
1707 W. REYNOLDS ST
PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

12/01/2006

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: GILLMAN, H. LEO,
Address: 1707 W. REYNOLDS
City-St-Zip: PLANT CITY, FL 33567Title: DS () Delete
Name: HANCOCK, WILLIAM H.,
Address: 1707 W. REYNOLDS
City-St-Zip: PLANT CITY, FLTitle: DT () Delete
Name: MUELLER, W. ANDREW., JR.
Address: 1707 W. REYNOLDS
City-St-Zip: PLANT CITY, FLTitle: DVP () Delete
Name: HURN, JAMES E
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33567**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: GILLMAN, H. LEO,
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563Title: DS (X) Change () Addition
Name: HURN, JAMES E.
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563Title: DVP (X) Change () Addition
Name: MUELLER, W. ANDREW., JR.
Address: 1707 W. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563Title: T (X) Change () Addition
Name: STERTZER, CHARLOTTE M.
Address: 1707 W. REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

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: CHARLOTTE M STERTZER

Electronic Signature of Signing Officer or Director

TR

12/01/2006

Date