

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47135

FILED
Jun 28, 2006
Secretary of State

Entity Name: MOLLY FOREMAN & ASSOCIATES, INC.

Current Principal Place of Business:

6200 ISLAND BEND
#B
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811807
BOCA RATON, FL 334811807 US

New Mailing Address:

FEI Number: 59-2800790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, MOLLY A
6200 ISLAND BEND
#B
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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: JAMES A. BALLERANO, JR.

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FOREMAN, MOLLY A.,
Address: 6200 ISLAND BEND #B
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: BIRKENES, AMY J.,
Address: 210 MIZNER BLVD. APT. 103
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOLLY A. FOREMAN

DP

06/28/2006

Electronic Signature of Signing Officer or Director

Date