2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K05572

FILED Apr 03, 2007 Secretary of State

Entity Name: MOODY, JONES, MONTEFUSCO, INGINO & MOREHEAD, P.A.

| Current Principal Place of Business: | | | New Principal Pl | New Principal Place of Business: | |
|--|--|--|---|---|--|
| 1333 S. Ul | E. MOODY NIVERSITY DR ION, FL 33324 | | | | |
| Current Mailing Address: | | New Mailing Add | New Mailing Address: | | |
| 1333 S. UI | E. MOODY NIVERSITY DR ION, FL 33324 | | | | |
| El Number | : 65-0022584 | FEI Number Applied For () | FEI Number Not Applicable (|) Certificate of Status Desired () | |
| Name and | d Address of C | urrent Registered Agent: | Name and Addre | ss of New Registered Agent: | |
| #201 PLANTAT The above | NIVERSITY DR ION, FL 33324 | US | urpose of changing its regis | tered office or registered agent, or both, | |
| ii tiic Otat | c or r fortaa. | | | | |
| SIGNATH | RE. | | | | |
| BIGNATU | Electron | ic Signature of Registered Age | | Date NOTE TO OFFICERS AND DIRECTOR | |
| DFFICER itle: lame: .ddress: | Electron S AND DIREC PD () MOODY, STEV 3501 S.W. 116 | TORS: Delete E., | ADDITIONS/CHA Title: Name: Address: | | |
| DFFICER ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: | Electron S AND DIREC PD () MOODY, STEV 3501 S.W. 116 DAVIE, FL VD () JONES, KENNE | TORS: Delete E E., TH AVE Delete ETH M., GLE TRACE BOULEVARD | ADDITIONS/CHA Title: Name: | NGES TO OFFICERS AND DIRECTOR | |
| | Electron S AND DIREC PD () MOODY, STEV 3501 S.W. 116 DAVIE, FL VD () JONES, KENNE 1780 EAST EAC CORAL SPRING | TORS: Delete E.E., TH AVE Delete ETH M., GLE TRACE BOULEVARD GS, FL Delete , FRANK A. | ADDITIONS/CHA Title: Name: Address: City-St-Zip: Title: Name: Address: | NGES TO OFFICERS AND DIRECTOR () Change () Addition | |
| DFFICER itle: lame: .ddress: itly-St-Zip: itle: lame: .ddress: itty-St-Zip: itte: lame: .ddress: | Electron S AND DIREC PD () MOODY, STEV 3501 S.W. 116 DAVIE, FL VD () JONES, KENNE 1780 EAST EAC CORAL SPRINC DS () MONTEFUSCO 3110 SW 139 T DAVIE, FL | Delete E E., TH AVE Delete ETH M., GLE TRACE BOULEVARD GS, FL Delete , FRANK A. ERRACE Delete EL J EERR | ADDITIONS/CHA Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | NGES TO OFFICERS AND DIRECTOR () Change () Addition () Change () Addition | |

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: STEVE E. MOODY PD 04/03/2007