

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57545

FILED
Mar 15, 2006
Secretary of State

Entity Name: M. GOLDBERG ASSOCIATES, INC.

Current Principal Place of Business:

10515 PLANTATION BAY DR
TAMPA, FL 33647 US

New Principal Place of Business:

334 S. HYDE PARK AVE.
TAMPA, FL 33606 US

Current Mailing Address:

10515 PLANTATION BAY DR
TAMPA, FL 33647 US

New Mailing Address:

334 S. HYDE PARK AVE
TAMPA, FL 33606 US

FEI Number: 22-5361883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JIM
607 A W MARTIN LUTHER KING BLVD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

THOMAS, JAMES A
334 S. HYDE PARK AVE
TAMPA, FL 33606 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. THOMAS

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMAS, JAMES A
Address: 10515 PLANTATION BAY DR
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: THOMAS, BARRY E
Address: 10515 PLANTATION BAY DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMAS, JAMES A
Address: 334 S. HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: THOMAS, BARRY E
Address: 334 S. HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33606

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: JAMES A. THOMAS

DP

03/15/2006

Electronic Signature of Signing Officer or Director

Date