

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33820

FILED
May 01, 2007
Secretary of State

Entity Name: LAWRENCE J. SHAPIRO & ASSOCIATES, P.A.

Current Principal Place of Business:

ONE BISCAYNE TOWER, SUITE 3580
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

New Principal Place of Business:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

ONE BISCAYNE TOWER, SUITE 3580
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

New Mailing Address:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

FEI Number: 65-0162986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE J
825 BRICKELL BAY DRIVE
SUITE 1751
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHAPIRO, LAWRENCE J
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 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:

05/01/2007

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: PT () Delete
Name: SHAPIRO, LAWRENCE J.
Address: 825 BRICKELL BAY DR, SUITE 1751
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: SHAPIRO, LAWRENCE J.,
Address: 825 BRICKELL BAY DR, SUITE 1751
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHAPIRO, LAWRENCE J.
Address: 201 S.E. 24TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VSD (X) Change () Addition
Name: SHAPIRO, LAWRENCE J.,
Address: 201 S.E. 24 THE AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE J. SHAPIRO

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date