

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L34643

FILED
Mar 12, 2007
Secretary of State**Entity Name:** HOMRICH & MICOCCI, P.A., CERTIFIED PUBLIC ACCOUNTANTS**Current Principal Place of Business:**3726 N. GOLDENROD ROAD
SUITE 1
WINTER PARK, FL 32792 US**New Principal Place of Business:****Current Mailing Address:**3726 N. GOLDENROD ROAD
SUITE 1
WINTER PARK, FL 32792 US**New Mailing Address:****FEI Number:** 59-2534179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOMRICH, DIANE M
3726 N GOLDENROD ROAD
SUITE 1
WINTER PARK, FL 32792 US**Name and Address of New Registered Agent:**

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

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: HOMRICH, DIANE M VP
Address: 1640 OAKHURST AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** PRES () Delete
Name: MICOCCI, PAUL A PRES
Address: 1640 OAKHURST AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** AS () Delete
Name: RAULERSON, KAREN
Address: 3726 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US**Title:** AS () Delete
Name: SANTIAGO PRYOR, LEYRA
Address: 3726 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US**Title:** AS () Delete
Name: GRAY, SUZETTE
Address: 3726 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US**Title:** AS () Delete
Name: MITCHELL, KATHY
Address: 3726 N GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HOMRICH, DIANE M P
Address: 1640 OAKHURST AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** VP (X) Change () Addition
Name: HOMRICH-MICOCCI, JENNA L VP
Address: 1640 OAKHURST AVE
City-St-Zip: WINTER PARK, FL 32789**Title:** S (X) Change () Addition
Name: HOMRICH, ALICIA M S
Address: 3726 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US**Title:** AS (X) Change () Addition
Name: SANTIAGO PRYOR, LEYRA AS
Address: 3726 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US**Title:** AS (X) Change () Addition
Name: GRAY, SUZETTE AS
Address: 3726 N. GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US**Title:** AS (X) Change () Addition
Name: MITCHELL, KATHY AS
Address: 3726 N GOLDENROD ROAD
City-St-Zip: WINTER PARK, FL 32792 US

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: DIANE M. HOMRICH

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date