2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83179

Entity Name: RONALD E. MCCORD, O.D., P.A.

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 SE TIFFANY AVE. 1701 SE TIFFANY AVE.

SUITE 105 SUITE 105

PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1701 SE TIFFANY AVE. P.O. BOX 1464

SUITE 105 JENSEN BEACH, FL 34958 US PORT ST. LUCIE, FL 34952

FEI Number: 59-2895689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORD, RONALD E MCCORD, RONALD E O.D.

1584 NW SPRUCE RIDGE DRIVE 1584 NW SPRUCE RIDGE DRIVE
STUART, FL 34994 US STUART, FL 34994 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: RONALD E. MCCORD, O.D. 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCCORD, RONALD E., MCCORD, RONALD E O.D. Name: Name: 1584 NW SPRUCE RIDGE DR. Address: 1584 NW SPRUCE RIDGE DR. Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994 US

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: RONALD E. MCCORD, O.D. PTS 04/28/2007