2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007622

FILED May 15, 2006 Secretary of State

Entity Name: HERBERT G. GOLDBURG CRIMINAL LAW AMERICAN INN OF COURT, INC.

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

707 N FRANKLIN STREET 10TH FLOOR TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

707 N FRANKLIN STREET 10TH FLOOR TAMPA, FL 33602

FEI Number: 59-3640234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ATKINSON, LEE W 4301 ANCHOR PLAZA PARKWAY SUITE 300 TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete MOSAKOWSKI, ROBERT M Name: Address: 400 N TAMPA ST, STE 300 City-St-Zip: TAMPA, FL 33602

Title: VO () Delete DES VAUX BEDKE, RACHELLE Name: Address: 400 N TAMPA ST. STE 300 City-St-Zip: TAMPA, FL 33602

Title: SO () Delete HANES, RONALD P Name:

707 N FRANKLIN ST., 10TH FL Address:

City-St-Zip: TAMPA, FL 33602

Title: () Delete

Name: Address: City-St-Zip:

(X) Change () Addition MOSAKOWSKI, ROBERT M Name: Address: 400 N TAMPA ST, STE 300 City-St-Zip: TAMPA, FL 33602 US

Title: (X) Change () Addition Name: DES VAUX BEDKE, RACHELLE Address: 400 N TAMPA ST. STE 300 City-St-Zip: TAMPA, FL 33602 US

TO Title: (X) Change () Addition

HANES, RONALD P Name: 707 N FRANKLIN ST., 10TH FL Address:

City-St-Zip: TAMPA, FL 33602 US

Title: SO () Change (X) Addition

Name: STANLEY, KAREN Address: 800 E. KENNEDY BLVD. City-St-Zip: TAMPA, FL 33611 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD P. HANES TO 05/15/2006