

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040804

Entity Name: 1 2 3 REGISTRATION, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

1748 INDEPENDENCE BLVD
SUITE G-1
SARASOTA, FL 34234

New Principal Place of Business:

9302 FLORIDA PALM DRIVE
TAMPA, FL 33619

Current Mailing Address:

PO BOX 2600
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-1001252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WOLVERTON, MICHAEL J
252 JUNGLE WAY
SARASOTA, FL 34243 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: MICHAEL J WOLVERTON

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLVERTON, MICHAEL J
Address: 40 S PINEAPPLE AVE STE 200
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: WOLVERTON, JO ANN
Address: 40 S PINEAPPLE AVE. STE 200
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: STUTZMAN, JUANITA
Address: 8445 CYPRESS CIRCLE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLVERTON, MICHAEL J
Address: PO BOX 2600
City-St-Zip: SARASOTA, FL 34230

Title: VP (X) Change () Addition
Name: WOLVERTON, JO ANN
Address: PO BOX 2600
City-St-Zip: SARASOTA, FL 34230

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J WOLVERTON

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date