2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080577

Entity Name: KEVIN O'GRADY, P.A.

FILED Apr 28, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

1001 BRICKELL BAY DRIVE 2112 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

329 GRANELLO AVENUE 420 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146 SUITE 4B
CORAL GABLES, FL 33146

FEI Number: 65-1035583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES REGISTERED AGENTS, INC. 329 GRANELLO AVENUE CORAL GABLES, FL 33146 US UNITED STATES REGISTERED AGENTS, INC. 420 S. DIXIE HIGHWAY SUITE 4B CORAL GABLES, FL 33146 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: 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: O'GRADY, KEVIN Name:

 O'GRADY, KEVIN
 Name:

 1001 BRICKELL BAY DRIVE, #2112
 Address:

 MIAMI, FL 33131
 City-St-Zip:

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: KEVIN O'GRADY P 04/28/2009