2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117546

Entity Name: POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

FILED Jan 03, 2007 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---|-----------------|---|----------|---|--------------------------------------|--|
| ONE PROGRESS PLAZA, STE. 1210 ST. PETERSBURG, FL 33701 | | | | ONE PROGRESS PLAZA, SUITE 120 ST. PETERSBURG, FL 33701 | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| ONE PROGRESS PLAZA, STE. 1210 ST. PETERSBURG, FL 33701 | | | | ONE PROGRESS PLAZA, SUITE 1210 ST. PETERSBURG, FL 33701 | | |
| FEI Number: | 59-3687258 | FEI Number Applied For () | FEI Nur | nber Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| POWELL, JAMES N ONE PROGRESS PLAZA, STE. 1210 ST. PETERSBURG, FL 33701 US | | | | POWELL, JAMES N ONE PROGRESS PLAZA, SUITE 1210 ST. PETERSBURG, FL 33701 US | | |
| The above in the State | | submits this statement for the pu | irpose o | of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | 01/03/2007 | | |
| | Electron | ic Signature of Registered Ager | nt | | Date | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | POWELL, JAME | SS PLAZA, STE. 1210 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | CARNEY, MARY | SS PLAZA, STE. 1210 | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | GROSS, ALAN I | SS PLAZA, STE. 1210 | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | MALLER, KARE | SS PLAZA, STE. 1210 | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | RAMSAY, DON | SS PLAZA, STE. 1210 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | GROVE, UTA S | Delete SS PLAZA, STE. 1210 RG, FL 33701 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: ALAN M GROSS SEC/ 01/03/2007