

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000117546

FILED
Jan 17, 2007
Secretary of State

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

Current Principal Place of Business:

ONE PROGRESS PLAZA,
SUITE 120
ST. PETERSBURG, FL 33701

New Principal Place of Business:

ONE PROGRESS PLAZA,
SUITE 1210
ST. PETERSBURG, FL 33701

Current Mailing Address:

ONE PROGRESS PLAZA,
SUITE 1210
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3687258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA,
SUITE 1210
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: POWELL, JAMES N
Address: ONE PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DTV () Delete
Name: CARNEY, MARY JO
Address: ONE PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVS () Delete
Name: GROSS, ALAN M
Address: ONE PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DV () Delete
Name: MALLER, KAREN E
Address: ONE PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DV () Delete
Name: RAMSAY, DON DOUGLAS
Address: ONE PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DV () Delete
Name: GROVE, UTA S
Address: ONE PROGRESS PLAZA, STE. 1210
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ALAN M. GROSS

DVS

01/17/2007

Electronic Signature of Signing Officer or Director

Date