

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005790

Entity Name: MELISSA K. RICE, PA

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

2801 FRUITVILLE RD
SUITE 160
SARASOTA, FL 34237

New Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1400
MIAMI, FL 33137 US

Current Mailing Address:

2801 FRUITVILLE RD
SUITE 160
SARASOTA, FL 34237

New Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1400
MIAMI, FL 33137 US

FEI Number: 65-1068531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, MELISSA K
2801 FRUITVILLE RD
SUITE 160
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RICE, MELISSA K
4770 BISCAYNE BLVD
SUITE 1400
MIAMI, FL 33137 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:

07/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, MELISSA K ESQ
Address: 2301 FRUITVILLE RD STE 160
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, MELISSA K ESQ
Address: 4770 BISCAYNE BLVD SUITE 1400
City-St-Zip: MIAMI, FL 33137 US

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: MELISSA K. RICE

D

07/25/2007

Electronic Signature of Signing Officer or Director

Date