2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020242

Entity Name: BYRD LEGAL COUNSEL, P.A.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3314 HENDERSON BOULEVARD 2102 W. CLEVELAND STREET SUITE 100 TAMPA, FL 33606 US

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

952 WINDING OAKS DRIVE PALM HARBOR, FL 34683 US

FEI Number: 59-3701222 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:

BYRD, O. KIM 3314 HENDERSON BOULEVARD #100J TAMPA, FL 33609 US BYRD, O. KIM 2102 W. CLEVELAND STREET TAMPA, FL 33606 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: 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: BYRD, O. KIM Name:

 Name:
 BYRD, O. KIM
 Name:

 Address:
 952 WINDING OAKS DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 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: O. KIM BYRD PRES 04/13/2006