

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023345

FILED
Apr 28, 2006
Secretary of State

Entity Name: LORD, ALFIERI AND ASSOCIATES INC.

Current Principal Place of Business:

13465 FOUNTAINVIEW BLVD.
WELLINGTON, FL 334147745

New Principal Place of Business:

726 LACOSTA WAY
LANTANA, FL 33462

Current Mailing Address:

13465 FOUNTAINVIEW BLVD.
WELLINGTON, FL 334147745 US

New Mailing Address:

726 LACOSTA WAY
LANTANA, FL 33462 US

FEI Number: 65-1090673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFIERI, ELIZABETH M
13465 FOUNTAINVIEW BLVD.
WELLINGTON, FL 334147745 US

Name and Address of New Registered Agent:

ALFIERI, ELIZABETH M
726 LACOSTA WAY
LANTANA, FL 33462 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALFIERI, ELIZABETH M
Address: 13465 FOUNTAINVIEW BLVD
City-St-Zip: WELLINGTON, FL 334147745 US

Title: VS () Delete
Name: ALFIERI, PETER A JR.
Address: 13465 FOUNTAINVIEW BLVD.
City-St-Zip: WELLINGTON, FL 334147745 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALFIERI, ELIZABETH M
Address: 726 LACOSTA WAY
City-St-Zip: LANTANA, FL 33462 US

Title: VS (X) Change () Addition
Name: ALFIERI, PETER A JR.
Address: 726 LACOSTA WAY
City-St-Zip: LANTANA, FL 33462 US

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: PETER A. ALFIERI JR.

VS

04/28/2006

Electronic Signature of Signing Officer or Director

Date