

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051299

Entity Name: PRESTON J. FIELDS, P.A.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

11211 PROSPERITY FARMS RD
SUITE C-301
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS RD
SUITE C-301
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-1108811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, PRESTON J SR.
11211 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FIELDS, PRESTON J SR.
11211 PROSPERITY FARMS ROAD
SUITE C-301
PALM BEACH GARDENS, FL 33410 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FIELDS, PRESTON J SR.
Address: 11211 PROSPERITY RD. STE C-301
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FIELDS, PRESTON J SR.
Address: 11211 PROSPERITY FARMS RD., STE C-301
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PRESTON J. FIELDS, SR.

DPST

01/14/2008

Electronic Signature of Signing Officer or Director

Date