

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073909

FILED
Jul 24, 2006
Secretary of State

Entity Name: STEPHEN H. NELSON, P.A.

Current Principal Place of Business:

777 BRICKELL AVENUE, 1200
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 515
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE, 1200
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 515
MIAMI, FL 33131

FEI Number: 65-1133374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, STEPHEN H
777 BRICKELL AVENUE, 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NELSON, STEPHEN H
1200 BRICKELL AVENUE
SUITE 515
MIAMI, FL 33131 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: STEPHEN H. NELSON

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: NELSON, STEPHEN H
Address: 777 BRICKELL AVENUE, 1200
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: NELSON, STEPHEN H
Address: 777 BRICKELL AVE. SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: PRES () Delete
Name: NELSON, STEPHEN H PRES
Address: 777 BRICKELL AVE. SUITE 1200
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: NELSON, STEPHEN H
Address: 1200 BRICKELL AVENUE, SUITE 515
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: NELSON, STEPHEN H
Address: 1200 BRICKELL AVENUE, SUITE 515
City-St-Zip: MIAMI, FL 33131

Title: PRES (X) Change () Addition
Name: NELSON, STEPHEN H PRES
Address: 1200 BRICKELL AVENUE, SUITE 515
City-St-Zip: MIAMI, FL 33131 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: STEPHEN H. NELSON

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date