2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2006
Secretary of State

DOCUMENT# P01000085000

Entity Name: SERGE C. KAY, P.A.

Current Principal Place of Business:

9601 COLLINS AVENUE
1607
BALHARBOR, FL 33154

New Principal Place of Business:

9601 COLLINS AVENUE
1607
BAL HARBOUR, FL 33154

Current Mailing Address:

9601 COLLINS AVENUE
1607
BALHARBOR, FL 33154

New Mailing Address:

9601 COLLINS AVENUE
1607
BAL HARBOUR, FL 33154

FEI Number: 65-1150432 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAHN, DONALD J
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KAY, SERGE C
Address: 9601 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: SERGE C KAY D 01/08/2006

Electronic Signature of Signing Officer or Director Date