2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107322

Entity Name: DIANA G. MARCUM, P.A.

FILED Jun 22, 2007 Secretary of State

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

P.O. BOX 808 2214 WEST HWY 44 INVERNESS, FL 34451 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

P.O. BOX 808 INVERNESS, FL 34451

FEI Number: 59-3755776 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:

MARCUM, DIANA G 2214 W. HWY 44 INVERNESS, FL 34453 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: 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 MARCUM, DIANA G
 Name:
 MARCUM, DIANA G

 Address:
 P.O. BOX 808
 Address:
 P.O. BOX 808

 City-St-Zip:
 INVERNESS, FL 34451
 City-St-Zip:
 INVERNESS, FL 34451

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: DIANA G. MARCUM PRES 06/22/2007