

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 09, 2007
Secretary of State**

DOCUMENT# P01000112115

Entity Name: JAMES N. RUDOLPH, P.A.

Current Principal Place of Business:

4776 NEW BROAD STREET
100
ORLANDO, FL 32814

New Principal Place of Business:

2461 WEST SR 426
2001
OVIEDO, FL 32765

Current Mailing Address:

4776 NEW BROAD STREET
100
ORLANDO, FL 32814

New Mailing Address:

2461 WEST SR 426
2001
OVIEDO, FL 32765

FEI Number: 59-3757664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JAMES N
4776 NEW BROAD STREET
SUITE 100
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

RUDOLPH, JAMES N
2461 WEST SR 426
2001
OVIEDO, FL 32765 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: JAMES N. RUDOLPH

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDOLPH, JAMES N
Address: 4776 NEW BROAD STREET, SUITE 100
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDOLPH, JAMES N
Address: 2461 WEST SR 426, STE 2001
City-St-Zip: OVIEDO, FL 32765

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: JAMES N. RUDOLPH

MR.

08/09/2007

Electronic Signature of Signing Officer or Director

Date