

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023616

FILED
Feb 18, 2006
Secretary of State

Entity Name: PAUL S. BOONE, P.A.

Current Principal Place of Business:

4811 BEACH BLVD., STE. 401
JACKSONVILLE, FL 32207

New Principal Place of Business:

233 E. BAY ST., STE. 901
JACKSONVILLE, FL 32202

Current Mailing Address:

4811 BEACH BLVD., STE. 401
JACKSONVILLE, FL 32207

New Mailing Address:

233 E. BAY ST., STE. 901
JACKSONVILLE, FL 32202

FEI Number: 04-3631028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, PAUL S
4811 BEACH BLVD., STE. 401
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BOONE, PAUL S
233 E. BAY ST., STE 901
JACKSONVILLE, FL 32202 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:

02/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOONE, PAUL S
Address: 9425 CONIFER RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVST () Delete
Name: BOONE, LATRICA A
Address: 9425 CONIFER RD.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL S. BOONE

DP

02/18/2006

Electronic Signature of Signing Officer or Director

Date