2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060408

Entity Name: KAREN A. MYATT, PA

FILED Apr 28, 2008 Secretary of State

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

320 S E 9TH ST 750 SE 3RD AVENUE

FT LAUDERDALE, FL 33316 SUITE 200

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

750 SE 3RD AVENUE 320 S E 9TH ST FT LAUDERDALE, FL 33316

SUITE 200

FT LAUDERDALE, FL 33316

FEI Number: 02-0616362 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:

MYATT, KAREN A 320 S E 9TH STREET

FT LAUDERDALE, FL 33316

US

MYATT, KAREN A 750 SE 3RD AVENUE SUITE 200 FT LAUDERDALE, FL 33316

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: 04/28/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

MYATT, KAREN A Name: Name: 320 S E 9TH STREET Address: Address: City-St-Zip: FT LAUDERDALE, FL 33316 City-St-Zip:

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: KAREN A. MYATT **PRES** 04/28/2008