2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060883

Entity Name: LAW OFFICE OF DAVID H. SPALTER, P.A.

FILED Jun 06, 2007 Secretary of State

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

2500 WESTON ROAD 1864 WINGFIELD DRIVE SUITE 404 LONGWOOD, FL 32779 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2500 WESTON ROAD

SUITE 404

WESTON, FL 33331

1864 WINGFIELD DRIVE
LONGWOOD, FL 32779

FEI Number: 04-3674951 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:

SPALTER, DAVID H
2500 WESTON ROAD, SUITE 404
WESTON, FL 33331 US
SPALTER, DAVID H
1864 WINGFIELD DRIVE
LONGWOOD, FL 32779 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: DAVID H. SPALTER 06/06/2007

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: P () Delete Title: P (X) Change () Addition Name: SPALTER, DAVID H Name: SPALTER, DAVID H

 Address:
 2500 WESTON ROAD, SUITE 404
 Address:
 1864 WINGFIELD DRIVE

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 LONGWOOD, FL 32779

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

Name: SPALTER, PAMELA S

Address: 2500 WESTON ROAD, SUITE 404

Address: 1864 WINGFIELD DRIVE

 Address:
 2500 WESTON ROAD, SUITE 404
 Address:
 1864 WINGFIELD DRIVE

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 LONGWOOD, FL 32779

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: DAVID H SPALTER P 06/06/2007