

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085207

FILED
Jan 13, 2006
Secretary of State

Entity Name: ANTHONY C. MARCELLO III, P.A.

Current Principal Place of Business:

110 E. BROWARD BLVD.
17TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

350 SE 2ND ST.
1560
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 E. BROWARD BLVD.
17TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

350 SE 2ND ST.
1560
FORT LAUDERDALE, FL 33301

FEI Number: 51-0424477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLO, ANTHONY C III
110 E. BROWARD BLVD.
17TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARCELLO, ANTHONY C III
350 SE 2ND ST.
1560
FORT LAUDERDALE, FL 33301 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: ANTHONY C. MARCELLO III

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCELLO, ANTHONY C III
Address: 110 E. BROWARD BLVD. 17TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY C. MARCELLO III

MR.

01/13/2006

Electronic Signature of Signing Officer or Director

Date