

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022616

Entity Name: GEORGE & PEDUZZI, P.A.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

120 S. OLIVE AVENUE
SUITE 502
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 2892
WEST PALM BEACH, FL 33402

New Principal Place of Business:

2161 PALM BEACH LAKES BLVD.
SUITE 308
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 56-2322815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, MICHAEL C ESQ
120 S. OLIVE AVENUE
SUITE 502
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GEORGE, MICHAEL C ESQ
2161 PALM BEACH LAKES BLVD.
SUITE 308
WEST PALM BEACH, FL 33409 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:

07/07/2006

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:

Title: D () Delete
Name: PEDUZZI, JOSEPH A
Address: 120 S. OLIVE AVENUE, SUITE 502
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: GEORGE, MICHAEL C
Address: 120 S. OLIVE AVENUE, SUITE 502
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEDUZZI, JOSEPH A ESQ
Address: 2161 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: GEORGE, MICHAEL C ESQ
Address: 2161 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH A. PEDUZZI, ESQ.

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date