2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022616

Entity Name: GEORGE & PEDUZZI, P.A.

FILED May 25, 2007 Secretary of State

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

2161 PALM BEACH LAKES BLVD. 2161 PALM BEACH LAKES BLVD.

SUITE 308 SUITE 206

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

PO BOX 2892 2161 PALM BEACH LAKES BLVD.

WEST PALM BEACH, FL 33402 SUITE 206

WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 56-2322815 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:

GEORGE, MICHAEL C ESQ PEDUZZI, JOSEPH A ESQ 2161 PALM BEACH LAKES BLVD. 2161 PALM BEACH LAKES BLVD.

SUITE 206 SUITE 308 WEST PALM BEACH, FL 33409 US

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: JOSEPH A. PEDUZZI 05/25/2007

> 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:

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

Title: PEDUZZI, JOSEPH A ESQ Name: Name: PEDUZZI, JOSEPH A ESQ

2161 PALM BEACH LAKES BLVD. Address: 2161 PALM BEACH LAKES BLVD., SUITE 206 Address:

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

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

Name: GEORGE, MICHAEL C ESQ Name: GEORGE, MICHAEL C ESQ

2161 PALM BEACH LAKES BLVD. Address: 2161 PALM BEACH LAKES BLVD., SUITE 206 Address:

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 City-St-Zip: 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: JOSEPH A. PEDUZZI D 05/25/2007