

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084469

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC.

## Current Principal Place of Business:

400 ROYAL PALM WAY, STE. 204  
PALM BEACH, FL 33480

## New Principal Place of Business:

400 ROYAL PALM WAY, STE. 404  
PALM BEACH, FL 33480

## Current Mailing Address:

400 ROYAL PALM WAY, STE. 204  
PALM BEACH, FL 33480

## New Mailing Address:

400 ROYAL PALM WAY, STE. 404  
PALM BEACH, FL 33480

FEI Number: 01-0794488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD., STE. 1600(BB)  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PROLOW, BRUCE  
Address: 400 ROYAL PALM WAY, STE. 204  
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete  
Name: TROUTMAN, TIM  
Address: 400 ROYAL PALM WAY, STE. 204  
City-St-Zip: PALM BEACH, FL 33480

Title: CFO ( ) Delete  
Name: WELCH, CHRISTOPHER J  
Address: 400 ROYAL PALM WAY, STE. 204  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PROLOW, BRUCE  
Address: 400 ROYAL PALM WAY, STE. 404  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: TROUTMAN, TIM  
Address: 400 ROYAL PALM WAY, STE. 404  
City-St-Zip: PALM BEACH, FL 33480

Title: CFO (X) Change ( ) Addition  
Name: WELCH, CHRISTOPHER J  
Address: 400 ROYAL PALM WAY, STE. 404  
City-St-Zip: PALM BEACH, FL 33480

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: CHRISTOPHER J WELCH

CFO

02/09/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date