

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093943

FILED
Jul 11, 2006
Secretary of State

Entity Name: GREGG J. POMEROY & ASSOCIATES, P.A.

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
SUITE 365, BOX B-3
POMPANO BEACH, FL 33064

Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY
SUITE 365, BOX B-3
POMPANO BEACH, FL 33064

New Principal Place of Business:

1701 WEST HILLSBORO BOULEVARD
SUITE 304
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1701 WEST HILLSBORO BOULEVARD
SUITE 304
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0593139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMEROY, GREGG J
4701 NORTH FEDERAL HIGHWAY
SUITE 365, BOX B-3
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

POMEROY, GREGG J
1701 WEST HILLSBORO BOULEVARD
SUITE 304
DEERFIELD BEACH, FL 33442 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: GREGG J. POMEROY

07/11/2006

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: PT () Delete
Name: POMEROY, GREGG J
Address: 4701 NORTH FEDERAL HIGHWAY, SUITE 365
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: POMEROY, GREGG J
Address: 4701 NORTH FEDERAL HIGHWAY, SUITE 365
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POMEROY, GREGG J
Address: 1701 WEST HILLSBORO BOULEVARD, SUITE 304
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Change () Addition
Name: POMEROY, GREGG J
Address: 1701 WEST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GREGG J. POMEROY

MR.

07/11/2006

Electronic Signature of Signing Officer or Director

Date