2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107239

Entity Name: THE MORALES LAW FIRM, P.A.

FILED Apr 23, 2007 Secretary of State

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

999 VANDERBILT BEACH ROAD 1100 FIFTH AVENUE SOUTH

101 SUITE 201

NAPLES, FL 34108 US NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

999 VANDERBILT BEACH ROAD 1100 FIFTH AVENUE SOUTH 101 SUITE 201

NAPLES, FL 34108 US NAPLES, FL 34102 US

FEI Number: 05-0587862 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:

MORALES, NEIL
999 VANDERBILT BEACH ROAD
101

MORALES, NEIL
1100 FIFTH AVENUE SOUTH
SUITE 201

NAPLES, FL 34108 US NAPLES, FL 34102 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: NEIL MORALES 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MORALES, NEIL Name: MORALES, NEIL

Address: 999 VANDERBILT BEACH ROAD, SUITE 101 Address: 1100 FIFTH AVENUE SOUTH City-St-Zip: NAPLES, FL 34108 US City-St-Zip: NAPLES, FL 34102 US

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: NEIL MORALES P 04/23/2007