

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110644

FILED
Jan 19, 2007
Secretary of State

Entity Name: ANN-MARIE GIUSTIBELLI, P.A.

Current Principal Place of Business:

10001 WEST OAKLAND PARK BLVD.
200
SUNRISE, FL 33351 US

New Principal Place of Business:

8551 W. SUNRISE BOULEVARD
102
PLANTATION, FL 33322 US

Current Mailing Address:

10001 WEST OAKLAND PARK BLVD.
200
SUNRISE, FL 33351 US

New Mailing Address:

8551 W. SUNRISE BOULEVARD
102
PLANTATION, FL 33322 US

FEI Number: 33-1071838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, BURTON
20191 EAST COUNTRY CLUB DRIVE
#1407
AVENTURA, FL 33180 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: P () Delete
Name: GIUSTIBELLI, ANN-MARIE
Address: 301 N.W. 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN-MARIE GIUSTIBELLI

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date