

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140593

FILED
Aug 17, 2006
Secretary of State

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

Current Principal Place of Business:

4764 66TH W COMMERCIAL BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

4764 W COMMERCIAL BLVD
LAUDERHILL, FL 33319

Current Mailing Address:

6529 NW 54TH CT.
LAUDERHILL, FL 33319

New Mailing Address:

4764 W COMMERCIAL BLVD.
TAMARAC, FL 33319

FEI Number: 03-0531278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOE M III
4764 66TH W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MITCHELL, JOE M III
4764 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 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:

08/17/2006

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: PRES () Delete
Name: MITCHELL, JOE M III
Address: 4764 66TH W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MITCHELL, JOE M III
Address: 4764 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: JOE M MITCHELL III

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date