

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016426

Entity Name: GREGORY C. WARD, P.A.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2600
FORT LAUDERDALE, FL 33394

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 1100
MIAMI, FL 33131

New Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2600
FORT LAUDERDALE, FL 33394

FEI Number: 52-2439033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GREGORY C
1111 BRICKELL AVENUE, SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WARD, GREGORY C
ONE FINANCIAL PLAZA
SUITE 2600
FORT LAUDERDALE, FL 33394 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: GREGORY C. WARD

07/24/2006

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: D () Delete
Name: WARD, GREGORY C
Address: 1111 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARD, GREGORY C
Address: ONE FINANCIAL PLAZA, SUITE 2600
City-St-Zip: FORT LAUDERDALE, FL 33394

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: GREGORY C. WARD

D

07/24/2006

Electronic Signature of Signing Officer or Director

Date