2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032150

Entity Name: LANCE A. GELLER, P.A.

FILED Apr 28, 2006 Secretary of State

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

227 MICHIGAN AVE STE 301 1680 MICHIGAN AVE. MIAMI BEACH, FL 33139

700

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

227 MICHIGAN AVE STE 301 1680 MICHIGAN AVE. MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

FEI Number: 34-1979814 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:

GELLER, LANCE 227 MICHIGAN AVE STE 301 MIAMI BEACH, FL 33139

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

GELLER, LANCE Name: Name: GELLER, LANCE 227 MICHIGAN AVE STE 301 1680 MICHIGAN AVE. #700 Address: Address:

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: LANCE GELLER 04/28/2006