

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055993

FILED
May 16, 2007
Secretary of State

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

Current Principal Place of Business:

7685 SOUTHWEST 104 STREET
SUITE 200
MIAMI, FL 33156

New Principal Place of Business:

7550 SOUTHWEST 130TH STREET
MIAMI, FL 33156

Current Mailing Address:

7685 SOUTHWEST 104 STREET
SUITE 200
MIAMI, FL 33156

New Mailing Address:

7550 SOUTHWEST 130TH STREET
MIAMI, FL 33156

FEI Number: 20-0143911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, REBECCA B
7685 SOUTHWEST 104 STREET
SUITE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WATFORD, REBECCA B
7550 SOUTHWEST 130TH STREET
MIAMI, FL 33156 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: REBECCA WATFORD

05/16/2007

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: PCEO () Delete
Name: WATFORD, REBECCA B OWNER
Address: 7685 SOUTHWEST 104 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WATFORD, REBECCA B OWNER
Address: 7550 SOUTHWEST 130 STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA WATFORD

PCEO

05/16/2007

Electronic Signature of Signing Officer or Director

Date