

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070157

FILED
Mar 08, 2006
Secretary of State

Entity Name: CARRINGTON MADISON MEAD, P.A.

Current Principal Place of Business:

2720 PARK STREET
SUITE 219
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

2330 PARK STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

2720 PARK STREET
SUITE 219
JACKSONVILLE, FL 32205 US

New Mailing Address:

2330 PARK STREET
JACKSONVILLE, FL 32204 US

FEI Number: 20-1061371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CARRINGTON M
3948 ANVERS STREET
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MEAD, CARRINGTON M
3948 ANVERS BOULEVARD
JACKSONVILLE, FL 32210 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MEAD, CARRINGTON M
Address: 3948 ANVERS STREET
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEAD, CARRINGTON M
Address: 3948 ANVERS BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210 US

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: CARRINGTON M. MEAD

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date