

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092988

FILED
Apr 26, 2006
Secretary of State

Entity Name: MICHELLE R. ROUNTREE, O.D., P.A.

Current Principal Place of Business:

2149 SW 119 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

13846 NW 21 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

2149 SW 119 AVENUE
MIRAMAR, FL 33025

New Mailing Address:

13846 NW 21 ST
PEMBROKE PINES, FL 33028

FEI Number: 20-1255804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNTREE, MICHELLE R
2149 SW 119 AVENUE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROUNTREE, MICHELLE R
13846 NW 21 ST
PEMBROKE PINES, FL 33028 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: ROUNTREE, MICHELLE R
Address: 2149 SW 119 AVENUE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ROUNTREE, MICHELLE R
Address: 13846 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: MICHELLE R. ROUNTREE

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date