

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000045813

Entity Name: GARDNER & ASSOCIATES, PA

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

7005 NORTH AUGUSTA DRIVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7005 NORTH AUGUSTA DRIVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-8832482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CAROL A
7005 NORTH AUGUSTA DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, CAROL A
Address: 7005 NORTH AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARDNER, STEVE L
Address: 12759 SW 27 STREET
City-St-Zip: MIRAMAR, FL 33027

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: CAROL GARDNER

P

05/29/2007

Electronic Signature of Signing Officer or Director

Date