

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049934

FILED
May 02, 2007
Secretary of State**Entity Name:** BALES & BALES, P.A.**Current Principal Place of Business:**4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146**New Mailing Address:****FEI Number:** 32-0145282**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALES, MATT E
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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:** D () Delete
Name: BALES, MATT E JR.
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BALES, MATT E JR.
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146**Title:** VP () Change (X) Addition
Name: BALES, AMY R
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

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: MATT E. BALES, JR.

P

05/02/2007

Electronic Signature of Signing Officer or Director_____
Date