

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051246

FILED
Apr 04, 2006
Secretary of State

Entity Name: FANN & PETRUCCELLI, P.A.

Current Principal Place of Business:

2061 SE 18 ST
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

5100 N. FEDERAL HWY
SUITE 300B
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2061 SE 18 ST
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

5100 N. FEDERAL HWY
SUITE 300B
FORT LAUDERDALE, FL 33308

FEI Number: 20-2436003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, REBECCA B
7685 SW 104 ST STE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BUCHANAN, ANN-MARIE
5100 N. FEDERAL HWY
SUITE 300B
FORT LAUDERDALE, FL 33308 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: ANN-MARIE BUCHANAN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRUCCELLI, MICHAEL A
Address: 2061 SE 18 ST
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: V () Delete
Name: FANN, DONALD J
Address: 2061 SE 18 ST
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: S () Delete
Name: BROWN, BOWEN
Address: 2061 SE 18 ST
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: T () Delete
Name: LEADER, MICHAEL
Address: 2061 SE 18 ST
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRUCCELLI, MICHAEL A
Address: 5100 N. FEDERAL HWY, SUITE 300B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: FANN, DONALD J
Address: 5100 N. FEDERAL HWY, SUITE 300B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: BROWN, BOWEN
Address: 5100 N. FEDERAL HWY, SUITE 300B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: LEADER, MICHAEL
Address: 5100 N. FEDERAL HWY, SUITE 300B
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DONALD J. FANN

V

04/04/2006

Electronic Signature of Signing Officer or Director

Date