

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055955

FILED
Jan 09, 2006
Secretary of State

Entity Name: LAW OFFICES OF SEAN M. CLEARY, P.A.

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2683918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, SEAN M
540 BRICKELL KEY DR #706
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLEARY, SEAN M
19 W. FLAGLER ST., STE. 720
MIAMI, FL 33130 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEARY, SEAN M
Address: 540 BRICKELL KEY DR #706
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEARY, SEAN M
Address: 19 W. FLAGLER ST., STE. 720
City-St-Zip: MIAMI, FL 33130

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: SEAN CLEARY

D

01/09/2006

Electronic Signature of Signing Officer or Director

Date