

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062792

FILED
Aug 07, 2006
Secretary of State

Entity Name: LITCHFIELD & ASSOCIATES, INC.

Current Principal Place of Business:

4799 COCONUT CREEK PARKWAY
#199
COCONUT CREEK, FL 33066

New Principal Place of Business:

2123 NW 45 AVE
COCONUT CREEK, FL 33066

Current Mailing Address:

4799 COCONUT CREEK PARKWAY
#199
COCONUT CREEK, FL 33066

New Mailing Address:

4799 COCONUT CREEK PARKWAY
#199
COCONUT CREEK, FL 33063

FEI Number: 26-0114155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LITCHFIELD, KAREN
2123 NW 45 AVE
COCONUT CREEK, FL 33066 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: KAREN LITCHFIELD

08/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITCHFIELD, KAREN
Address: 4799 COCONUT CREEK PARKWAY #199
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITCHFIELD, KAREN
Address: 4799 COCONUT CREEK PARKWAY #199
City-St-Zip: COCONUT CREEK, FL 33063

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: KAREN LITCHFIELD

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date