2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073918

Entity Name: TONY SERRANO, P.A.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7127 BALLANTRAE COURT 1408 BRICKELL BAY DRIVE # 808

MIAMI LAKES, FL 33014 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

7127 BALLANTRAE COURT 1408 BRICKELL BAY DRIVE #808

MIAMI LAKES, FL 33014 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERIK WESOLOSKI, P.A.

777 BRICKELL AVENUE
SUITE 710

SERRANO, ANTHONY J
1408 BRICKELL BAY DRIVE
808

MIAMI, FLORIDA, FL 33131 US MIAMI, FL, FL 33131 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: ANTHONY JOHN SERRANO 02/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SERRANO, TONY Name: SERRANO, ANTHONY

Address: 7127 BALLANTRAE COURT Address: 1408 BRICKELL BAY DRIVE # 808

City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI, FL 33131

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: ANTHONY JOHN SERRANO PRES 02/14/2006

Electronic Signature of Signing Officer or Director

Date