

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079145

Entity Name: MARTIN L. ROTH, P.A.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 1704
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 1704
MIAMI, FL 33131

New Principal Place of Business:

ONE EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301

New Mailing Address:

ONE EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301

FEI Number: 26-0116396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MARTIN L
1001 BRICKELL BAY DRIVE SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROTH, MARTIN L
ONE EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 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: MARTIN L. ROTH

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROTH, MARTIN L
Address: 1001 BRICKELL BAY DRIVE SUITE 1704
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROTH, MARTIN L
Address: ONE EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARTIN L. ROTH

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date