

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112529

FILED
Jan 15, 2007
Secretary of State

Entity Name: MY PERSONAL ASSISTANT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4711 GREENBRIAR DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

2150 TAMIAMI TRIAL
12-176
PORT CHARLOTTE, FL 33948

Current Mailing Address:

4711 GREENBRIAR DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

2150 TAMIAMI TRAIL
12-176
PORT CHARLOTTE, FL 33948

FEI Number: 20-3574897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ,PA
407 EAST MARION AVENUE SUITE 101
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NEUFELD, MICHAEL P
Address: 4711 GREENBRIAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NEUFELD, MICHAEL P
Address: 2150 TAMIAMI TRAIL, SUITE 12-176
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MICHAEL NEUFELD

CEO

01/15/2007

Electronic Signature of Signing Officer or Director

Date