

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141415

FILED
Sep 02, 2006
Secretary of State

Entity Name: JOHN RAY RICE, P.A.

Current Principal Place of Business:

19380 COLLINS AVE.
SUITE 1208-B
SUNNY ISLES BEACH, FL 331602237 US

Current Mailing Address:

19380 COLLINS AVE.
SUITE 1208-B
SUNNY ISLES BEACH, FL 331602237 US

New Principal Place of Business:

20860 SAN SIMEON WAY
SUITE 403
NORTH MIAMI BEACH, FL 331791810 US

New Mailing Address:

20860 SAN SIMEON WAY
SUITE 403
NORTH MIAMI BEACH, FL 331791810 US

FEI Number: 42-1682082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICE, JOHN R
19380 COLLINS AVE.
SUITE 1208-B
SUNNY ISLES BEACH, FL 33160 US US

Name and Address of New Registered Agent:

RICE, JOHN R
20860 SAN SIMEON WAY
SUITE 403
NORTH MIAMI BEACH, FL 33179US 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:

09/02/2006

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: RICE, JOHN R
Address: 19380 COLLINS AVE., STE. 1208-B
City-St-Zip: SUNNY ISLES BEACH, FL 331602237 US

Title: VP () Delete
Name: RICE, JOHN R
Address: 19380 COLLINS AVE., STE. 1208-B
City-St-Zip: SUNNY ISLES BEACH, FL 331602237 US

Title: S () Delete
Name: RICE, JOHN R
Address: 19380 COLLINS AVE., STE. 1208-B
City-St-Zip: SUNNY ISLES BEACH, FL 331602237 US

Title: T () Delete
Name: RICE, JOHN R
Address: 19380 COLLINS AVE., STE. 1208-B
City-St-Zip: SUNNY ISLES BEACH, FL 331602237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, JOHN R
Address: 20860 SAN SIMEON WAY
City-St-Zip: NORTH MIAMI BEACH, FL 331791810 US

Title: VP (X) Change () Addition
Name: RICE, JOHN R
Address: 20860 SAN SIMEON WAY
City-St-Zip: NORTH MIAMI BEACH, FL 331791810 US

Title: S (X) Change () Addition
Name: RICE, JOHN R
Address: 20860 SAN SIMEON WAY
City-St-Zip: NORTH MIAMI BEACH, FL 331791810 US

Title: T (X) Change () Addition
Name: RICE, JOHN R
Address: 20860 SAN SIMEON WAY
City-St-Zip: NORTH MIAMI BEACH, FL 331791810 US

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: JOHN RAY RICE

PRES

09/02/2006

Electronic Signature of Signing Officer or Director

Date