

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144628

FILED
Apr 17, 2007
Secretary of State

Entity Name: MY FLORIDA PROBATE, P.A.

Current Principal Place of Business:

P.O. BOX 1106
INVERNESS, FL 34451 US

New Principal Place of Business:

9239 E. KENOSHA COURT
FLORAL CITY, FL 34436 US

Current Mailing Address:

P.O. BOX 1106
INVERNESS, FL 34451 US

New Mailing Address:

P.O. BOX 952
FLORAL CITY, FL 34436 US

FEI Number: 20-3885307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DAWN
9239 E. KENOSHA COURT
FLORAL CITY, FL 34436 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: P () Delete
Name: ELLIS, DAWN
Address: P.O. BOX 1106
City-St-Zip: INVERNESS, FL 34451 US

Title: S () Delete
Name: ELLIS, DAWN
Address: P.O. BOX 1106
City-St-Zip: INVERNESS, FL 34451 US

Title: T () Delete
Name: ELLIS, DAWN
Address: P.O. BOX 1106
City-St-Zip: INVERNESS, FL 34451 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, DAWN
Address: P.O. BOX 952
City-St-Zip: FLORAL CITY, FL 34436 US

Title: S (X) Change () Addition
Name: ELLIS, DAWN
Address: P.O. BOX 952
City-St-Zip: FLORAL CITY, FL 34436 US

Title: T (X) Change () Addition
Name: ELLIS, DAWN
Address: P.O. BOX 952
City-St-Zip: FLORAL CITY, FL 34436 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: DAWN ELLIS

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date