2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153850

Entity Name: PROCOPIO & ASSOCIATES, INC.

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10181 W SAMPLE RD STE 205 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

2 S BISCAYNE BLVD STE 3400 MIAMI, FL 33131

FEI Number: 86-1151651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALDES-FAULI CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD
STE 3400 - ONE BISCAYNE TOWER
MIAMI, FL 33131 US
GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD
STE 3400 - ONE BISCAYNE TOWER
MIAMI, 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: GY CORPORATE SERVICES, INC. 03/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 DPST () Change (X) Addition

 Name:
 Name:
 PROCOPIO, SUZETTE

 Address:
 Address:
 10181 W. SAMPLE ROAD, SUITE 205

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33065 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: SUZETTE PROCOPIO P 03/14/2006