

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001252

FILED
Feb 21, 2007
Secretary of State

Entity Name: PALOCI & JONES, CHARTERED

Current Principal Place of Business:

238 S. LINKS AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

5560 BEE RIDGE RD #7
SARASOTA, FL 34233

Current Mailing Address:

5166 Highbury Circle
SARASOTA, FL 34238

New Mailing Address:

5560 BEE RIDGE RD #7
SARASOTA, FL 34233

FEI Number: 20-4032145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KENDALL T
5166 Highbury Circle
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

JONES, KENDALL T
5560 BEE RIDGE RD #7
SARASOTA, FL 34233 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: KENDALL JONES

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALOCI, HENRY D III
Address: 5166 Highbury Circle
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: JONES, KENDALL T
Address: 5166 Highbury Circle
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JONES, KENDALL T
Address: 5166 Highbury Circle
City-St-Zip: SARASOTA, FL 34238

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: KENDALL JONES

VP

02/21/2007

Electronic Signature of Signing Officer or Director

Date