2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030990

Entity Name: CYNTHIA WARD O.D., P.A.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 SOUTHBRIDGE CIRCLE 3859 SPIRITED CIRCLE
KISSIMMEE, FL 34744 US SAINT CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

232 SOUTHBRIDGE CIRCLE
KISSIMMEE, FL 34744 US
3859 SPIRITED CIRCLE
SAINT CLOUD, FL 34772 US

FEI Number: 20-4454109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARD, CYNTHIA
232 SOUTHBRIDGE CIRCLE
KISSIMMEE, FL 34744 US
WARD, CYNTHIA
3859 SPIRITED CIRCLE
SAINT CLOUD, FL 34772 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: CYNTHIA WARD 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WARD, CYNTHIA
 Name:
 WARD, CYNTHIA

 Address:
 232 SOUTHBRIDGE CIRCLE
 Address:
 3859 SPIRITED CIRCLE

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 City-St-Zip:
 SAINT CLOUD, FL 34772 US

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA WARD P 04/27/2007